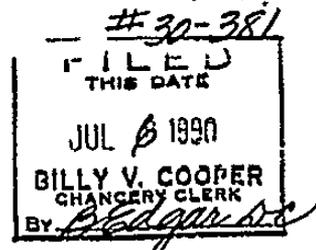


BOOK 23 PAGE 396

LAST WILL AND TESTAMENT

OF

H. POWER HEARN



KNOW ALL MEN BY THESE PRESENTS, That I, H. Power Hearn, of the City of Ridgeland, County of Madison, State of Mississippi, being above the age of eighteen years and being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all Wills and Codicils heretofore made by me.

ARTICLE I.

I direct that all of my just debts, all taxes and all expenses of my last illness and funeral be paid as soon after my death as conveniently can be done. I will and direct that the administration of my estate be closed as soon after my death as is reasonably possible.

ARTICLE II.

I hereby direct my Executor to pay all federal and state estate, inheritance, succession, transfer or other death taxes which are assessed against my estate or against any beneficiary, including estate and inheritance taxes assessed on account of life insurance proceeds or other property which shall be included in my gross estate for the purpose of such taxes, whether or not included in my estate for probate purposes, out of my residuary estate.

ARTICLE III.

My wife is Katie Harrell Hearn. I have one child, H. Power Hearn, Jr.

ARTICLE IV.

I give and bequeath unto my wife, if she survives me, all of my personal belongings, consisting of jewelry, wearing apparel, sporting equipment, and similar property owned by me at the time

H. Power Hearn

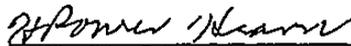
H. POWER HEARN

of my death. I also give and bequeath unto my wife, if she survives me, all of the automobiles and equipment thereof owned by me at the time of my death. If my wife does not survive me, I give and bequeath all such personal property described in this Article and owned by me at the time of my death and any household furniture, furnishings and effects I may own at that time unto my granddaughters, Jane Hearn and Mary Hearn, in equal shares to be divided among them as they see fit.

I hereby confirm the fact that all of the household furniture, furnishings and effects, including but not limited to chinaware, silverware, glassware, linens, rugs, fixtures, portraits, and works of art, which are in or used in connection with our homestead, are, and since their acquisition have been the sole property of my wife, said property having been acquired or purchased by her from her separate funds or expressly given to her by me. In the event that the legal title to any of the property described in this paragraph is vested in my name, then, in such event, I hereby give and bequeath unto my wife any interest in any of said property that I may own at the time of my death.

In the event the beneficiaries hereunder shall be unable or unwilling, for any reason, to agree upon a division of said personal property, my Executor shall have full power and authority to make division thereof, or to prescribe the method of making division thereof, in such manner as the Executor shall deem equitable in the Executor's sole and absolute discretion.

In the event that any of said beneficiaries hereunder is a minor or under any other disability at the time of distribution of the property given and bequeathed unto him or her under this Article, my Executor is hereby authorized and empowered to deliver such property, or any part thereof, to the natural or legal guardian of said child or to the adult with whom he or she


H. POWER HEARN

is then residing and a delivery unto such person by the Executor shall acquit and relieve the Executor from any further liability with regard to the property so delivered.

ARTICLE V.

I give and bequeath unto Wells Memorial United Methodist Church, Jackson, Mississippi the sum of \$10,000.00.

ARTICLE VI.

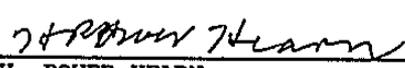
I give and devise unto my son, H. Power Hearn, Jr. all of my interest in real property located in Jackson County, Mississippi. I give, devise and bequeath unto my granddaughters, Jane Hearn and Mary Hearn, in equal shares, all of my interest in real property in Rankin County, Mississippi.

ARTICLE VII.

If my wife survives me, I give, devise and bequeath all the rest, residue and remainder of my property, real, personal or mixed and wherever situated unto the trustee hereinafter named to be invested and reinvested and distributed as hereinafter provided. This trust shall be known as the H. Power Hearn Trust and the trust estate shall be held, administered and distributed as follows:

A. The trustee shall pay all of the net income and so much of the principal to or for the benefit of my wife as the trustee shall determine to be necessary for her support, maintenance, medical care and welfare. Upon the death of my wife, any undistributed income shall be paid over to her estate and the corpus shall be paid over in equal shares to my granddaughter, Jane Hearn, and the then acting trustee of the H. Power Hearn, Jr. Trust for Mary U/A dated March 31, 1986, as if I survived my wife as provided in Article VIII.

B. My executrix may in her sole discretion elect not to treat any fraction or portion of the property passing under this article as qualifying for the marital deduction for federal

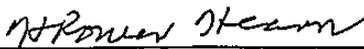

H. POWER HEARN

estate tax purposes. In such event, the fractional portion of the property covered by the election shall be held as Trust A and the fractional portion of the property not covered by the election shall be held as Trust B. The assets may be commingled for investment purposes. Any distributions of principal shall be charged against Trust A until same is exhausted. If Trust A at any time contains any unproductive property, my wife may require the trustee to make such property productive or convert such property to productive property within a reasonable time.

ARTICLE VIII.

A. If my wife does not survive me, I give, devise and bequeath all the rest, residue and remainder of my property, real, personal or mixed and wherever situated, in equal shares to my granddaughter, Jane Hearn, and to the then acting trustee of the H. Power Hearn, Jr. trust for Mary U/A dated March 31, 1986. If my granddaughter, Jane Hearn, shall not survive me I direct that her share shall be paid over to her descendants in equal shares per stirpes subject to the provisions of paragraph B below. If I am not survived by my grandchildren or any of their descendants, I direct that my property be divided into two equal shares with one such share to be paid over to my then living heirs-at-law and one share to the heirs-at-law of my wife under the laws of the State of Mississippi.

B. If any beneficiary entitled to distributions of, all or a portion of my estate under the terms and provisions of any of the foregoing paragraphs shall be under the age of twenty-one (21) years or be under any legal disability, his or her share shall be vested in him or her but shall be paid over to my trustee to be held until he or she attains such age or until such legal disability is removed. The Trustee shall pay to or for the benefit of such descendant such part of the income and principal of the retained share as the Trustee considers


H. POWER HEARN

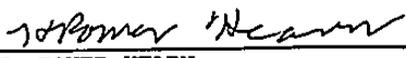
necessary for his or her support, education, maintenance, medical care, and welfare and may add to the principal any income not so expended. If such beneficiary dies before reaching the age of twenty-one (21) years, the Trustee shall distribute the then principal of said trust to the executor or administrator of such beneficiary's estate to be held, administered and distributed as a part thereof.

ARTICLE IX.

A. The trusts specified herein are intended to be within the definition of a "trust" as set forth in the Uniform Trustees' Powers Act, Chapter 372, Mississippi Laws of 1966 (Section 91-9-101, et seq., Mississippi Code of 1972), and the said Trustee shall have all of the powers afforded to trustees in and by the terms and provisions of said statute, as now or hereafter amended, reference to which statute is hereby made for all purposes.

B. None of the beneficiaries hereunder shall have any power to charge by way of anticipation any interest given to such beneficiary; and all sums payable to such beneficiaries hereunder shall be free and clear of the debts, contracts, alienations and anticipations of the beneficiaries, and of all liabilities, levies, attachments, and proceedings of whatsoever kind, at law and equity, and in the case of a married person, free from control of such person's spouse.

C. During the continuance of the trusts under this Will, my Trustee shall render not less frequently than annually statements of account to the beneficiary or beneficiaries then entitled to current income. In the event that any person entitled to statements hereunder is a minor or otherwise legally incapacitated, such statements are to be rendered to the guardian of or the individual with whom such person resides. The


H. POWER HEARN

statement shall show all receipts and disbursements and a list of all assets held as of the closing dates of the accountings.

D. It shall not be necessary that the Trustee furnish accountings other than provided for above either during the continuance of the trusts or upon the termination of the same, and I expressly waive any requirements of law or otherwise that accountings be filed with any court or other public tribunal except upon the written request of any individual having an interest in the trusts or by the voluntary action of the Trustee.

ARTICLE X.

I hereby nominate, constitute and appoint my granddaughter Jane Hearn as Executrix of this my Last Will and Testament. Should my said granddaughter be unable or unwilling to serve as Executrix either before or after entering upon such duties, I hereby appoint Robert W. Crowell, Jr. as alternate Executor of this Will. I hereby appoint Jane Hearn as Trustee of any and all trusts as created under this Will. Should the said Jane Hearn be unable or unwilling to serve as Trustee either before or after entering upon such duties, I hereby appoint Robert W. Crowell, Jr. as successor Trustee of any and all trusts as created under this Will. I hereby relieve my executrix, my alternate executor, my trustee and my successor trustee from giving bond, from having an appraisal made of my estate and of making or filing any reports, returns or accountings of any kind or character to any Court or other tribunal.

During the period of administration thereof, my estate shall be considered a trust within the meaning of the said Uniform Trustees' Powers Act, reference to which is again hereby made, and my Executor shall have all of the powers afforded to trustees in and by the terms and provisions of said statute, as now or hereafter amended.


H. POWER HEARN

In addition to the powers afforded to my said personal representative by the Uniform Trustees' Powers Act, I specifically give and grant to my Executor the following powers, by way of illustration and not of limitation:

(a) To pay, settle or compound any and all rights, debts, demands, or claims, either in favor of or against my estate, upon such terms as the Executor may deem fit and for such purposes to give or receive full receipts and discharges.

(b) To litigate, compound, or settle inheritance, estate, transfer or succession taxes assessed by reason of my death, and gift, income or other taxes assessed against me or my estate; and to make deposits to secure the payment of any inheritance tax, which deposits shall be conclusive upon all persons.

(c) To claim expenses as either income or estate tax deductions when an election is permitted by law and to make such adjustment of tax between income and principal as the Executor shall deem proper. The decision of my Executor shall be binding and conclusive on all persons.

ARTICLE XI.

A. Throughout this Will, the masculine gender shall be deemed to include the feminine, and the singular, the plural, and vice versa.

B. The term "Executor" as used herein shall be deemed to refer to my Executrix and my alternate Executor. The term "Trustee" as used herein shall be deemed to refer to any Trustee or successor Trustee.

H. Power Hearn
H. POWER HEARN

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this my Last Will and Testament, consisting of 8 pages on the 10th day of April, 1989.

H. Power Hearn
H. POWER HEARN

WITNESSES:

Stuart Black
Robert Crowell

ATTESTATION

We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by H. Power Hearn as his Last Will and Testament, that he signed the same in our presence and in the presence of each of us, and that we, at his request, and in his presence and in the presence of each other, hereto affixed our signatures as subscribing witnesses thereto, this the 10th day of April, 1989.

Stuart Black
Robert Crowell



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 6th day of July, 1990, at — o'clock — M, and was duly recorded on the July 6th, 1990, Book No 23, Page 396

BILLY V. COOPER, CHANCERY CLERK BY: B. Edgar D. C.

PROOF OF WILL

STATE OF MISS.

COUNTY OF HINDS

We, D. CARL BLACK JR and ROBERT CROWELL, on

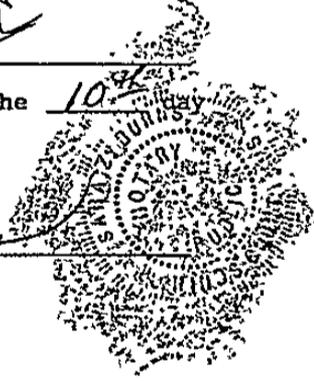
oath state that we are the subscribing witnesses to the attached written instrument dated the 10th day of April, 1989, which has been represented to us to be the Last Will and Testament of H. Power Hearn, who indicated to us that he is a resident of and has a fixed place of residence in the City of Ridgeland, County of Madison, State of Mississippi. On the execution date of the instrument, the Testator, in our presence and in the presence of each of us, signed the instrument at the end thereof and declared the instrument to be his Will, and requested that we attest to the execution thereof whereupon, in the presence of the Testator and in the presence of each other, each of us signed our respective names as attesting witnesses. At the time of the execution of the instrument, the Testator was over eighteen (18) years of age, and in our opinion was of sound mind, in full possession of his mental faculties, and acting without undue influence, fraud or restraint.

DATED this 10th day of April, 1989.

D. Carl Black Jr
Robert Crowell

Subscribed and sworn to before me on this the 10th day of April, 1989.

Sara Z. Bunn
NOTARY PUBLIC



My Commission Expires:
8-13-89



STATE OF MISSISSIPPI, County of Madison:

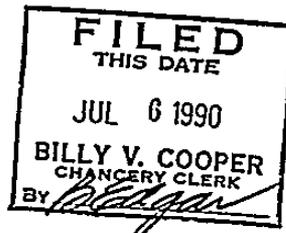
I certify that the within instrument was filed for record in my office this 6th day of July, 1990, at o'clock M., and was duly recorded on the July 6th, 1990, Book No 23, Page 404.

BILLY V. COOPER, CHANCERY CLERK BY: B. Edgar D.C.

BOOK 23 PAGE 406
IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI
NO. 30-381

IN THE MATTER OF THE
LAST WILL AND TESTAMENT OF
H. POWER HEARN, DECEASED

JANE HEARN, EXECUTRIX



STATE OF MISSISSIPPI)
) AFFIDAVIT OF SUBSCRIBING WITNESS
COUNTY OF HINDS)

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Robert Crowell, who, being first duly sworn, makes oath to the following:

That he was personally acquainted with H. Power Hearn, who at the time of his death was a resident of and had a fixed place of residence in Madison County, Mississippi; that affiant, in the presence of D. Carl Black, Jr., subscribing witness, and at the special instance and request of said H. Power Hearn did, on the 10th day of April, 1989, sign and subscribe an instrument of writing represented to be the Last Will and Testament of the said H. Power Hearn, Deceased; that said instrument, the original of which is attached hereto, was signed by H. Power Hearn as Testator, and the said Testator declared in the presence of affiant and in the presence of the said D. Carl Black, Jr. that said instrument constituted his Last Will and Testament, and thereupon affiant, in the presence of the said H. Power Hearn and in the presence of D. Carl Black, Jr., the other subscribing witness thereto, signed and subscribed the said instrument as one of the attesting witnesses thereto, each of the witnesses signing said Will in the presence of Testator and in the presence of each other; that at the time of the said attestation and signing of said instrument the said H. Power Hearn was above the age of eighteen years, was then of sound and disposing mind and memory, and in full possession of all of his mental faculties.

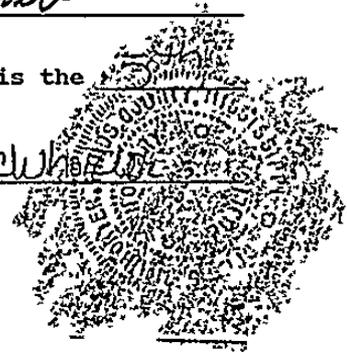
That the original of said Will is attached to this affidavit and this affidavit is executed by this affiant in proof of said Will, and for the purpose of probating the same in the Chancery Court of Madison County, Mississippi.

[Signature]
ROBERT CROWELL

SWORN TO AND SUBSCRIBED before me, this the 6th day of July, 1990.

[Signature]
NOTARY PUBLIC

My Commission Expires: 09 9, 1991



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 6th day of July, 1990, at — o'clock — M, and was duly recorded on the July 6th, 1990, Book No. 23, Page 406.

BILLY V. COOPER, CHANCERY CLERK BY: [Signature] D.C

BOOK 23 PAGE 407

Last Will and Testament

OF

CARRIE BROWN

#30-283
FILED
THIS DATE
JUL 16 1990
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]*

I, Carrie Brown, being over the age of twenty-one years, and of sound mind and disposing memory, do hereby constitute, make, publish and declare this to be my Last Will and Testament, hereby expressly revoking all wills and codicils heretofore made by me, as follows, to-wit:

I.

It is my wish that the just debts, funeral expenses, and expenses of my last illness, if any, be paid first out of the assets of my estate.

II.

It is my will that Katie Powell, Chicago, Illinois, serve as Executrix of this my Last Will and Testament and that she not be required to give bond or to account to any Court.

III.

I give, devise and bequeath my interest in the home place which is located in Section 24, Township 9 North, Range 3 East, Madison County, Mississippi, to my children as follows in equal shares to share and share alike, to-wit:

Vernon Brown, son	Inez Brown, daughter
Katie Powell, daughter	Oresa Brown,
Arnetta B. Johnson, daughter	Bennie C. Brown, son
Naomi Jones, daughter	Alice Brown, daughter
Webster Brown, Jr., son	Ozell Brown, son

IV.

I give, devise and bequeath any and all personal property including, cash money, wherever situated or however described to my daughters, Alice Brown and Inez Brown, to share equally, to share and share alike.

V.

I give, devise and bequeath the residue and remainder of my estate to Alice Brown and Inez Brown in equal shares.

IN WITNESS WHEREOF I hereunto have set my hand to this my Last Will and Testament on this the 2nd day of May, A.D. 1971.

Carrie Brown
Carrie Brown

ATTESTING WITNESSES:

Chas. R. Montgomery
Sandra Ashley

BOOK 23 PAGE 409

ATTESTATION CLAUSE

WE, each of the subscribing witnesses to the Last Will and Testament of CARRIE BROWN do hereby certify that said instrument was signed by said CARRIE BROWN in our presence and in the presence of each of us, and that the said CARRIE BROWN declared the same to be her Last Will and Testament in the presence of each of us, and that we each signed as subscribing witnesses to said will at the request of CARRIE BROWN in her presence and in the presence of each other.

WITNESS OUR SIGNATURES on this the 2nd day of May, 1971,
1971.

Sandra Ardley

Charles M. St. James
WITNESSES



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 16th day of July, 1970, at — o'clock — M, and was duly recorded on the July 14, 1970, Book No. 23, Page 407.
BILLY V. COOPER, CHANCERY CLERK BY: Bledgar D C

BOOK 23 PAGE 410

FILED
THIS DATE
JUL 16 1990
BILLY V. COOPER
CHANCERY CLERK
MISSISSIPPI *Bledgar*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
CARRIE BROWN, DECEASED

CIVIL ACTION FILE NO. 30-283

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF Mississippi

COUNTY OF Madison

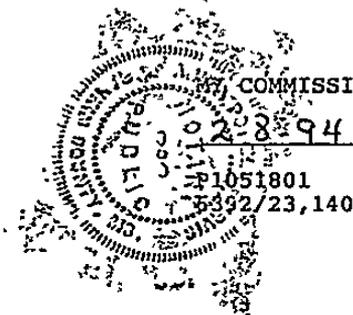
THIS DAY personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, C. R. MONTGOMERY, one of the subscribing witnesses to a certain instrument in writing purporting to be the Last Will and Testament of Carrie Brown, deceased, late of the County of Madison, Mississippi, who having been duly sworn makes oath that the said Carrie Brown signed, published and declared said instrument as her Last Will and Testament on the 3rd day of May, 1971, the day and date of said instrument, in the presence of this affiant and Sandra Ashley, the other subscribing witness to said instrument; that the testator was then of sound and disposing mind and memory and twenty-one years and upward of age and that I, C. R. Montgomery, the Affiant and Sandra Ashley, subscribed and attested said instrument as witnesses to the signature of the testator and the publication thereof at the special instance and request and in the presence of said testator and in the presence of each other.

C. R. Montgomery
C. R. Montgomery

SWORN TO AND SUBSCRIBED BEFORE ME, on this the 13th day of May, 1990.

Anita Powell Paris
NOTARY PUBLIC

COMMISSION EXPIRES:



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 16th day of July, 1990, at — o'clock — M, and was duly recorded on the July 16th 1990, Book No 23, Page 410.

BILLY V. COOPER, CHANCERY CLERK BY: *Bledgar* D C.

FILED
THIS DATE
JUL 30 1990
BILLY V. COOPER
CHANCERY CLERK
BY *B. Cooper*

BOOK 23 PAGE 411

LAST WILL AND TESTAMENT OF VINCENT E. HUTCHINS

30-423

I, VINCENT E. HUTCHINS, an adult resident citizen of Madison County, being of sound and disposing mind and memory and more than twenty-one years of age, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all former wills and codicils heretofore executed by me.

ARTICLE I.

I give, devise and bequeath unto my wife, Marie H. Hutchins, all of my property, both real and personal, of whatsoever kind or character and wheresoever situated.

ARTICLE II.

In the event that my wife, Marie H. Hutchins, predeceases me, then in that event, I give, devise and bequeath all of my property, both real and personal, of whatsoever kind or character and wheresoever situated unto my daughter, Renvia H. Matthews, and my grandson, Daniel K. Myatt, in equal shares, share and share alike.

ARTICLE III.

I hereby nominate, appoint and constitute my wife, Marie H. Hutchins, Executrix of my Estate. My Executrix shall have full and plenary power and authority to do and perform any act deemed by her to be to the best interest of my estate, without any limitation whatsoever and to serve without bond. Said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interest and profits therefrom, and to

pay any attorneys, agents and accountants that she may deem necessary for the best interest of my estate. In addition, my Executrix shall have full authority to sell any real or personal property of my estate either at a public or private sale, in her sole discretion, for cash or upon such other conditions as she may deem appropriate, with said sales to be made without first securing a Court approving said sales. In addition, my Executrix is hereby specifically authorized to carry on and conduct any business in which I may be engaged at the time of my death without the necessity of acquiring Court approval for her actions, and she is also relieved of making any accounting or inventory to any Court.

ARTICLE IV

In the event that my wife, Marie H. Hutchins, shall predecease me, become disqualified or otherwise fails to qualify as Executrix of my Last Will and Testament, then I nominate and appoint my daughter, Renvia H. Matthews, to serve as Executrix of my Last Will and Testament and direct that she not be required to enter into any bond as such Executrix and direct that she shall have the same authority and power as is set forth for my Executrix in the above and foregoing Article.

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 17 day of October, 1985.

Vincent E. Hutchins
 Vincent E. Hutchins

This instrument was on the date shown above, signed, published and declared by VINCENT E. HUTCHINS to be his Last and Will and Testament in our presence, and we, at his request, have subscribed our names hereto as witnesses in his presence and in the presence of each other.

Johnnie Chantocke
 WITNESS
146 N. Liberty St
Canton, Ms 39046
 ADDRESS

Kathryn Jurig
 WITNESS
315 N. Madison St.
Canton, MS 39046
 ADDRESS



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 30th day of July, 1990, at — o'clock — M., and was duly recorded on the July 30, 1990, Book No 23, Page 411.

BILLY V. COOPER, CHANCERY CLERK BY B. Edgar D.C.

BOOK 23 PAGE 416

FILED
THIS DATE
JUL 30 1990
BILLY V. COOPER
CHANCERY CLERK
By *B. Edgar*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
VINCENT E. HUTCHINS, DECEASED

CIVIL ACTION
FILE NO. 30-423

PROOF OF WILL

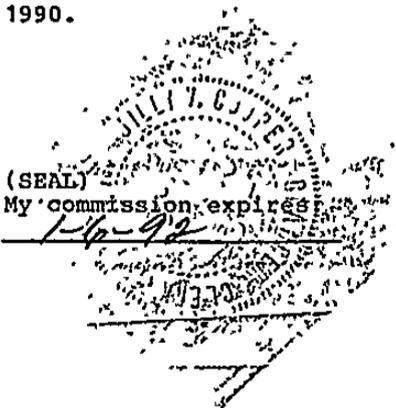
STATE OF MISSISSIPPI
COUNTY OF MADISON

Personally appeared before me, the undersigned authority in --
and for the aforesaid jurisdiction, John W. Christopher,
subscribing witness to a certain instrument of writing,
purporting to be the Last Will and Testament of Vincent E.
Hutchins, who, being duly sworn, deposed and said that the said
Vincent E. Hutchins published and declared said instrument as his
Last Will and Testament on the 17th day of October, 1985, the day
of the date of said instrument, in the presence of this deponent
and in the presence of Kathryn Irving and that the Testator was
of sound and disposing mind and memory, and more than twenty-one
years of age and this deponent and Kathryn Irving subscribed and
attested said instrument as witnesses to the signature and
publication thereof, at the special instance of said Testator in
the presence of the said Testator and in the presence of each
other, on the day and year of the date of said instrument.

WITNESS my signature this 30 day of July, 1990.

John W. Christopher
JOHN W. CHRISTOPHER

SWORN TO AND SUBSCRIBED before me on this 30 day of July,
1990.



Billy V. Cooper
Notary Public
Chancery Clerk
By B. Edgar dc



STATE OF MISSISSIPPI, County of Madison

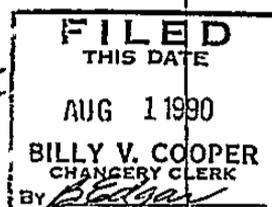
I certify that the within instrument was filed for record in my office this 30th day
of July, 1990, at — o'clock — M, and was duly recorded
on the July 30, 1990, Book No 23, Page 413.

BILLY V. COOPER, CHANCERY CLERK BY *B. Edgar* D.C.

Last Will and Testament

of

NATHAN (PUNKIN) DAVIS



I, NATHAN (PUNKIN) DAVIS, residing at 613 West Fulton Street, Canton, Mississippi, being over the age of eighteen years, and of sound and disposing mind and memory, do hereby make, publish, and declare this to be my Last Will and Testament, revoking all Wills and Codicils thereto heretofore made or purported to have been made by me.

I.

I desire that my executrix named herein pay all the just debts due by me at the time of my death and that she provide me with respectable burial.

II.

I will, devise and bequeath unto Tommie Lee Travis and Ora Lee Fleming, both residing at Route 2, Box 265, Canton, Mississippi, my residence and lot on which it is located and situated at 613 West Fulton Street, Canton, Mississippi, share and share alike. In the event either shall predecease me, then the survivor shall take this devise and bequest..

III.

I will, devise and bequeath unto Eddie Lou Lockett, residing at Route 4, Box 196, Canton, Mississippi, all cash and monies that I possess at the time of my death after expenses in the administration of my estate.

IV.

I will, devise and bequeath unto Ella Mae Horton, now living in Chicago, Illinois, the great niece of Cora B. Davis, my deceased wife, all of the furniture in my said residence located and situated at 613 West Fulton Street, Canton, Mississippi.

V.

I will, devise and bequeath unto Tommie Lee Travis and Eddie Lou Lockett, all of the rest, residue and remainder of my property, both real and personal of every kind and description and wheresoever located or situated, share and share alike. In the event either shall predecease me, then the survivor shall take this devise and bequest..

VI.

I hereby nominate, constitute and appoint Tommie Lee Travis as executrix of this my Last Will and Testament without requiring her to give any bond, security or surety whatsoever or to report or account to any Court in the administration and distribution of my estate. In the event she is unable to so serve then I appoint Ora Lee Fleming to serve under the same terms and conditions heretofore granted.

Nathan Davis
NATHAN (PUNKIN) DAVIS

3-10-96
DATE

BOOK 23 PAGE 415

Page 2
Last Will and Testament
Nathan (Punkin) Davis

We, the undersigned, do each hereby certify that the foregoing instrument was signed, sealed, published and declared by NATHAN (PUNKIN) DAVIS, 613 West Fulton Street, Canton, Mississippi, the Testator therein, as and for his Last Will and Testament in the presence of us and each of us, and we, at the same time and at his request and in his presence and in the presence of each other, and believing him to be of sound and disposing mind and memory, have hereunto subscribed our names as attesting witnesses, this the 10th day of March, 1986.

Nathan Davis

NATHAN (PUNKIN) DAVIS

WITNESSES

Helen H. Baird
Name

Linda Cain
Name

217Aunkin Canton, MS
Address

P.O. Box 306, Canton, MS
Address



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 10th day of August, 1990, at — o'clock — M, and was duly recorded on the August 1, 1990, Book No 23, Page 414

BILLY V. COOPER, CHANCERY CLERK BY: B. Edger D.C.

BOOK 23 PAGE 416

FILED THIS DATE

PROOF OF WILL AUG 1 1990

30429

STATE OF MISSISSIPPI
MADISON COUNTY

BILLY V COOPER
CHANCERY CLERK CHANCERY COURT

By Bledgar

In the matter of a certain instrument of writing, purporting to be the last will and testament of _____

Nathan (Punkin) Davis, deceased, late of Madison County, Mississippi.

Personally appeared before the undersigned Clerk of the Chancery Court in and for said County and State,

Helen H. Baird and Linda Cain, subscribing witnesses to a certain

instrument of writing, purporting to be the last will and testament of the said Nathan (Punkin) Davis

who, being duly sworn, deposed and said, that the said Nathan (Punkin) Davis

signed, published and declared said instrument as his last will and testament on the

10th day of March, A. D., 1988, the day of the date of said instrument, in the presence of this

deponent, and in the presence of Linda Cain

the other subscribing witness _____, and that said Testator was then of sound and disposing mind and

memory, and more than twenty-one years of age, and having his usual place of abode in

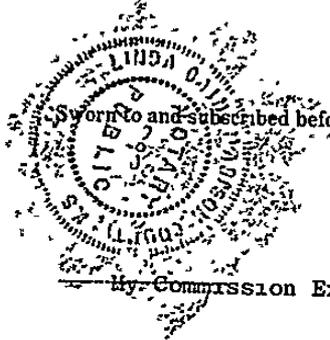
said County and State, and this deponent and Helen H. Baird

and Linda Cain subscribed and attested said instrument as witness

to the signature and publication thereof, at the special instance of said Testator, and in the presence of the

said Testator and in the presence of each other, on the day and year of the date of said instrument.

Helen H. Baird
Helen H. Baird



Sworn to and subscribed before me this the 31st day of July, A. D., 1990

WXXKXINISCOENKSEK

Linda Cain
Notary Public A-G.



STATE OF MISSISSIPPI, County of Madison.

I certify that the within instrument was filed for record in my office this 1st day of August, 1990, at _____ o'clock _____ M., and was duly recorded on the August 1, 1990, Book No 23, Page 416.

BILLY V. COOPER, CHANCERY CLERK BY: Bledgar D C.

LAST WILL AND TESTAMENT

OF

WILLIAM T. CLARK, SR.

30-430
FILED
THIS DATE

AUG 1 1990

BILLY V. COOPER
CHANCERY CLERK

B. Cooper

I, WILLIAM T. CLARK, SR., an adult resident citizen of Madison, Madison County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all other wills and codicils heretofore made by me.

ITEM I.

I appoint my wife, ETHEL W. CLARK, of Madison, Mississippi, as Executor of my Estate under this Will. I direct my Executor to pay all of my just debts and obligations which may be probated, registered and allowed against my estate as soon as may be conveniently done.

ITEM II.

My wife's name is ETHEL W. CLARK, and she is sometimes referred to herein as "my wife." I have three (3) children now living and they are: WILLIAM T. CLARK, JR., ETHEL CLARK TAQUINO and JOHN REUBEN CLARK. They are herein referred to as "my children."

ITEM III.

I devise and bequeath to my wife, ETHEL, if she survives me, any interest I may own in our residence which is occupied by us as a family home, together with its lot of approximately 2 1/2 acres, subject to any indebtedness that may be against our home at my death. If my wife shall not survive me, I devise and bequeath my interest in our home to my children, in equal shares.

William T. Clark Sr.

WILLIAM T. CLARK, SR.

ITEM IV.

I give and bequeath to my wife, ETHEL, if she survives me, my automobiles, clothing, books, jewelry and other personal effects. If my wife does not survive me, I bequeath these items of personal property to my children, in equal shares.

ITEM V.

All furniture, furnishings, ornamental decorations, silverware, china, pictures, linens, glassware and the like located in our home is the property of my wife. I have no right to dispose of these items and hereby confirm her title to them. However, if my wife predeceases me and I become the owner of any such property, I give and bequeath my interest therein to my children, in equal shares.

ITEM VI.

A. After the payment of any debts, obligations and expenses of my estate, I devise and bequeath to the "William T. Clark, Sr. Family Trust" provided for in Item VIII of this Will, to be held, administered and disposed of in accordance with the terms of that trust, assets having a value equal to \$600,000, less any taxable transfers I may have made since 1976.

B. As used herein, the term "taxable transfers" shall mean transfers made by me that are subject to the transfer tax provided for in Section 2001 of the Internal Revenue Code of 1986, as amended. The term "value" shall mean the value as of the date of distribution of any assets distributed to satisfy this bequest.

C. The amount determined above shall be increased by an amount of property which will allow my estate to receive the maximum benefit from the Credit for State Death Taxes provided by Section 2011 of the Internal Revenue Code of 1986, as amended.

William T. Clark Sr.
WILLIAM T. CLARK, SR.

However, this increase shall not cause the total of this bequest to exceed the maximum amount on which there would be no federal estate tax due on my estate.

D. It is my intention to convey by this bequest the maximum portion of my estate which, at the time of my death, is exempt from the federal transfer tax.

ITEM VII.

A. I give, devise and bequeath to my wife, ETHEL, if she survives me by 179 days, all the rest and residue of my estate. None of the assets hereby conveyed to my wife shall be used for the payment of any estate or inheritance taxes that become payable upon or by reason of my death.

B. My wife shall have the right to disclaim all or any part of her interest in any property which I have devised or bequeathed to her, whether outright or in trust, provided she shall do so within the time period required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future law. Any such disclaimer shall be made in writing, clearly stating the portion or assets disclaimed, and shall be timely filed in the Court in which my estate is being probated. If my wife disclaims in whole or in part, the property in which she disclaims her interest shall be distributed to my children, in equal shares.

ITEM VIII.

From the assets conveyed by Item VI hereof, my Executor shall pay any and all estate and inheritance taxes payable by my estate. The remainder of those assets shall be held by WILLIAM T. CLARK, JR., ETHEL CLARK TAQUINO and JOHN REUBEN CLARK as Trustees, under the terms hereafter set forth, for the benefit of my wife. For convenience, the Trustees shall be referred to

William T. Clark, Sr.
WILLIAM T. CLARK, SR.

as "Trustee." The Trustee shall hold, administer and distribute the funds of this trust under the following provisions:

A. The Trustee shall distribute to or for the benefit of my wife all of the net income each year. These distributions shall be made no less frequently than quarterly.

B. In addition to the income distributions, the Trustee may pay to or for the benefit of my wife as much principal as the Trustee deems advisable for her support, maintenance and health; for the maintenance of her accustomed standard of living; or for any medical, hospital or other institutional care which she may require. In making principal distributions, the Trustee shall consider the needs of my wife and the funds available to her from other sources.

C. Upon the death of my wife, the Trustee shall distribute the remaining assets of this trust to my children, in equal shares.

D. In the event one or more of my children is not living at the time this distribution is required, the share of such deceased child shall be retained in trust for the benefit of that deceased child's then living children. The net income and principal of the trust shall be distributed among such surviving children in such proportions and at such intervals as the Trustee determines advisable for the education, support, maintenance and health of such children. While equal distributions between such children shall not be required, distributions shall be equal except in unusual circumstances. The assets of the trust shall be distributed to such children, in equal shares, when the youngest of such children attains the age of twenty-one (21) years. If my deceased child leaves no surviving children, his or her share shall be distributed to my other children, in equal shares.

William T. Clark, Sr.
WILLIAM T. CLARK, SR.

E. None of the principal or income of this trust shall be liable for the debts or obligations of any beneficiary or be subject to seizure by creditors of any beneficiary. The beneficiaries have no power to sell, assign, transfer, encumber or in any manner to anticipate or dispose of any part of their interest in the trust funds or the income produced from the funds.

F. In the event all of the persons and classes designated as beneficiaries of this trust die prior to the distribution of all trust assets, upon death of the survivor of them, the assets shall be distributed outright and free of any trust to my heirs at law, in accordance with the intestacy laws then in effect in the State of Mississippi.

G. This trust shall be designated and known as the "William T. Clark, Sr. Family Trust."

ITEM IX.

A. If my wife shall not survive me by 179 days, then I devise and bequeath my entire estate to my children, in equal shares.

B. If one or more of my children shall not survive me or is not living at the time any distribution to my children is required under any provision of this Will, the interest of such deceased child shall be distributed to the survivors of WILLIAM T. CLARK, JR., ETHEL CLARK TAQUINO and JOHN REUBEN CLARK as Trustees, under the terms hereafter set forth, for the benefit of my deceased child's then living children. For convenience the Trustees shall be referred to as "Trustee." The Trustee shall divide the assets of my deceased child's interest into equal and separate shares, one share for each of my deceased child's then living children. Each share shall be held as a separate trust,

William T. Clark Sr.
WILLIAM T. CLARK, SR.

and the Trustee shall hold, administer and distribute the funds of each trust under the following provisions:

1. The Trustee shall distribute to or for the benefit of the beneficiary of each trust as much of the net income of the beneficiary's trust as the Trustee deems advisable for the education, support, maintenance and health of the beneficiary; for the maintenance of the beneficiary's accustomed standard of living; or for any medical, hospital or other institutional care which the beneficiary may require. These distributions shall be made in such proportions, amounts and intervals as the Trustee determines. Any income not distributed shall be added to principal and shall be distributed in accordance with provisions of this Item.

2. In addition to the net income, the Trustee may distribute to or for the benefit of a beneficiary as much principal of that beneficiary's trust as the Trustee deems advisable for the beneficiary's education, support, maintenance and health. In making distributions of principal, the Trustee shall consider the needs of each beneficiary and the funds available to each of them from other sources.

3. As and when a grandchild of mine who is the beneficiary of a trust attains the age of twenty-one (21) years, the Trustee shall distribute to such grandchild the remainder of his or her trust estate, free and clear of any trust. Upon distribution of the entire trust estate to the beneficiary of each trust, the trust shall terminate.

4. In the event of the death of one or more of my grandchildren after the division of this trust into separate trusts and prior to receipt by that grandchild of his or her entire trust estate, the balance in the trust of such

William T. Clark, Sr.
WILLIAM T. CLARK, SR.

deceased grandchild shall be retained in trust for the benefit of that deceased grandchild's then living children. The net income and principal of the trust shall be distributed among such surviving children in such proportions and at such intervals as the Trustee determines advisable for the education, support, maintenance and health of such children. While equal distributions between such children shall not be required, distributions shall be equal except in unusual circumstances. The assets of the trust shall be distributed to such children, in equal shares, when the youngest of such children attains the age of twenty-one (21) years.

5. If at the death of a grandchild of mine he or she leaves no surviving children, that deceased grandchild's trust estate shall be distributed, in equal shares, one share to each of the trusts created herein for his or her siblings to be administered and disposed of in accordance with the provision of those trusts, and one share outright to each of his or her siblings who has previously reached the age set forth in 3. above to have received a distribution of his or her trust estate. If such deceased grandchild leaves no surviving children and no surviving siblings, his or her trust estate shall be distributed to my surviving children, in equal shares.

C. None of the principal or income of this trust shall be liable for the debts or obligations of any beneficiary or be subject to seizure by creditors of any beneficiary. The beneficiaries have no power to sell, assign, transfer, encumber or in any manner to anticipate or dispose of any part of their interest in the trust funds or the income produced from the funds.

William T. Clark, Sr.
WILLIAM T. CLARK, SR.

D. In the event all of the persons and classes designated as beneficiaries of this trust die prior to the distribution of all trust assets, upon death of the survivor of them, the assets shall be distributed outright and free of any trust to my heirs at law, in accordance with the intestacy laws then in effect in the State of Mississippi.

E. This trust shall be designated and known as the "William T. Clark, Sr. Grandchildren's Trust."

ITEM X.

A. Unless otherwise provided herein, the terms "trust" and "trusts" may be used interchangeably and shall mean all trusts created by this Will.

B. Any trust created by this Will is a private trust. The Trustee shall not be required to obtain the order or approval of any court for the exercise of the Trustee's powers and discretions. The income of any trust created by this Will shall accrue from the date of my death. During the administration of my estate and until the trust is established and activated, I authorize the Trustee to request of my Executor, in which case my Executor shall comply with that request, to pay at least annually out of my estate advanced payments of income to the income beneficiaries of the trust. These payments shall be an amount which in the joint judgment of the Trustee and the Executor equals the trust income which the beneficiaries would have received had the trust been established and activated.

C. The Trustee shall not be required to make physical division of the properties of any trust created herein, except where necessary, but may keep the trusts in one (or more) consolidated fund. The Trustee shall maintain books of account containing accurate records of separate principal, income and expense of each trust.

William T. Clark Sr.
WILLIAM T. CLARK, SR.

ITEM XI.

A. In making distributions to beneficiaries from a trust created under this Will, and especially where the beneficiaries are minors or incapable of transacting business due to incapacity or illness, the Trustee, in the Trustee's discretion, may make payments either (a) directly to the beneficiary, (b) to the legal or natural guardian of the beneficiary, (c) to a relative or guardian of the person of the beneficiary who has custody and care of the beneficiary, or (d) by applying the payments for the benefit of the beneficiary by paying expenses directly. In any event, the Trustee shall require such reports and take such steps as the Trustee deems necessary to assure and enforce the application of such payments for the exclusive benefit of the beneficiary.

B. If at any time in following the directions of this Will the Trustee is required to distribute all or any part of the principal of a trust created herein outright to a person who is a minor, the Trustee is directed to continue to hold the share of the minor in trust for that minor's benefit until the minor attains age twenty-one (21). Until distribution is made, the Trustee is directed to expend such part of the income and/or principal of the share belonging to that minor as the Trustee, in the Trustee's discretion, deems necessary to provide for the proper education, support, maintenance and health of the minor.

C. The interest of every beneficiary of any trust created herein shall vest within the period prescribed by the Rule against Perpetuities. Upon vesting, any trust property held by the Trustee shall be distributed to the current income beneficiary or beneficiaries of the trust property (or to his or her legal guardian or other personal representative) as though

William T. Clark Sr.
WILLIAM T. CLARK, SR.

such income beneficiary had reached the age at which final distribution was required.

ITEM XII.

A. None of the Trustees shall be required to enter into any bond as Trustee or to file with any court any periodic or formal accounting of the administration of any trust. The Trustees shall render annual accounts to the beneficiary of the trust. No persons paying money or delivering property to the Trustees shall be required to see to its application.

B. Any Trustee may resign at any time by giving the beneficiary of the trust and the other Trustees written notice specifying the effective date of such resignation. The notice may be sent by personal delivery or by registered mail.

C. If one (or more) of the Trustees dies, resigns or becomes unable to serve, the remaining Trustee or Trustees shall continue to serve. If all of the Trustees become unable or unwilling to serve, a successor Trustee shall be appointed by my wife, if she is then living. If she fails to make the appointment within thirty (30) days, such appointment shall be made by the Chancery Court of Madison County, Mississippi, upon petition brought by or on behalf of the beneficiaries of the trust. In no event may my wife be appointed nor may she serve as successor Trustee.

D. The resignation of any Trustee shall become effective upon the qualification of the successor Trustee and submission of a full accounting by the resigning Trustee; however, the successor Trustee and the beneficiary may agree to waive a final accounting by the Trustee being replaced.

E. Any successor Trustee shall be vested with all the rights, powers, duties and discretions conferred upon the original Trustee.

William T. Clark Sr.
WILLIAM T. CLARK, SR.

F. Unless otherwise provided, in referring to the Trustee, any masculine terminology also includes the feminine and neuter or vice versa and any reference in the singular shall also include the plural or vice versa.

ITEM XIII.

Unless otherwise provided, the administration of any trust herein created, the sale and conveyance of trust assets, the investment and reinvestment of trust assets, and the rights, powers, duties and liabilities of the Trustee shall be governed by the terms and provisions of the Uniform Trustees' Powers Law of Mississippi, as amended. In addition to the powers contained in that Law, and the power to make "legal investments" under Mississippi law, the Trustee shall have full power and authority:

A. To place such funds on time deposit in a savings account or certificates of deposit in any federally insured bank or savings and loan association, including any bank which may be serving as Trustee.

B. To receive additional property conveyed to the trust by any person, and to administer and dispose of the property in accordance with the terms of the trust.

C. To distribute income of the trust in cash or in kind. In making distributions of both principal and income, the Trustee may make a non pro rata distribution of property in kind. The judgment of the Trustee concerning values and purposes of such division or distribution of the property or securities held in the trust shall be binding and conclusive on all interested parties. In making a division or distribution, the Trustee is specifically excused from a duty of impartiality with respect to the income tax basis of the property distributed. The Trustee may select assets to be allocated or distributed without regard to the income tax basis of the property.

William T. Clark Sr.
 WILLIAM T. CLARK, SR.

D. To sell, transfer, convey, mortgage, lease and dispose of the trust property upon such terms and in such manner and for such prices as the Trustee shall deem proper, and any lease or other instrument which is executed by the Trustee shall continue in full force and effect under its terms, notwithstanding the termination of the trust.

E. To determine the allocation of receipts and expenses between income and principal. However, such allocation shall not be inconsistent with the beneficial enjoyment of trust property accorded to a life tenant or remainderman under the general principles of the law of trusts. Further, all rights to subscribe to new or additional stocks or securities and all liquidating dividends shall be deemed to be principal.

F. To merge and consolidate the assets of this trust with another trust if at the time of my death the Trustee herein named shall then be serving as Trustee of another trust created by me during my lifetime or by the terms of the Will of my wife, and if the beneficiaries are the same and the terms of that other trust are substantially similar to the trust created herein. The Trustee shall administer the two trusts as one if such consolidation shall result in more effective and efficient management of the two trusts.

G. To receive and retain all types of property and especially to receive and retain shares of stock in closely-held corporations and nonincome producing real estate regardless of where it may be situated, without liability and without regard to the proportion such property or property of a similar character so held may bear to the entire amount of the trust estate and whether or not such property is of the class in which trustees generally are authorized to invest by law. This power shall not apply to any trust which qualifies for the estate tax marital deduction.

William T. Clark, Sr.

WILLIAM T. CLARK, SR.

H. To carry out agreements made by me during my lifetime, including the consummation of any agreements relating to the capital stock of corporations owned by me at the time of my death, and including the continuation of any partnership of which I may be a member at the time of my death whether the terms of the partnership agreement obligate my estate or my personal representative to continue my interest therein, and to enter into agreements for the rearrangement or alteration of my interests or obligations under any such agreements in effect at the time of my death.

I. To borrow money to pay taxes; to exercise subscriptions, rights, and options; to pay assessments; to accomplish any other purpose of any nature incidental to the administration of the trust, and to pledge any securities or other property held by it as security for such loan.

J. To manage any farm property.

ITEM XIV.

A. In the event my wife, ETHEL, is or becomes unable or unwilling to serve as my Executor, I appoint my son, WILLIAM T. CLARK, JR., to serve as my successor Executor. All rights, powers, duties and discretions granted to or imposed upon my Executor shall be exercisable by and imposed upon any successor Executor or Administrator. Where used throughout this Will, the terms "Executor" and "Administrator" may be used interchangeably and shall apply to whoever may be serving as personal representative of my estate, whether one or more than one.

B. I direct that neither my Executor nor any successor Executor shall be required to make any bond as Executor. To the extent permissible by law, I waive the requirement that my Executor or any successor Executor be required to make a formal

William T. Clark Sr.
WILLIAM T. CLARK, SR.

appraisal, provide an inventory or file an accounting for my estate with any court.

C. My Executor shall have discretion to select property to be distributed, in satisfaction of any devise or bequest provided in this Will without respect to the income tax basis of the property. In making a selection, my Executor is excused from any duty of impartiality with respect to the income tax basis of the property. My Executor may satisfy any pecuniary bequest provided in this Will in cash or in kind or partly in cash and partly in kind; however, any asset distributed in kind shall be valued at its date of distribution value. However, my Executor shall not exercise this discretion in any manner that will result in a loss of or decrease in the marital deduction otherwise allowable in determining the federal estate tax due by my estate.

D. No person dealing with my Executor shall be obligated to see to the application of any moneys, securities, or other property paid or delivered to my Executor, or to inquire into the expediency or propriety of any transaction or the authority of my Executor to enter into and consummate the transaction upon such terms as my Executor may deem advisable.

E. My Executor shall have the power to disclaim any part or all of my interest in any property which is or has been devised or bequeathed to me, whether outright or in trust, provided such disclaimer is made within the time period required for the disclaimer to qualify under Section 2518 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future law.

F. In order to avoid depreciation in value of the interests or losses to my estate or my business associates, my Executor shall have authority to continue any business operations in which I am engaged at my death for the time permitted by law. My Executor may continue to act as a partner, engage in any

William T. Clark, Sr.
WILLIAM T. CLARK, SR.

partnership, and take all actions with regard to any partnership my Executor deems advisable.

G. I specifically authorize my Executor to borrow such funds as may be necessary to pay my debts, administration expenses, and taxes of my estate; and to pledge such of my property, real or personal, as may be necessary to secure such loan. However, my Executor, shall not pledge any property specifically devised or bequeathed herein. My Executor shall not be required to pay or otherwise satisfy such loan prior to the closing of my estate and the discharge of my Executor, but in satisfaction of any bequest herein, my Executor may distribute such property at its value net of such loan.

H. My Executor shall not be required to reduce any or all of my personal or real property to cash during the administration of my estate, but in my Executor's discretion may sell only so much of my property as is necessary to obtain cash to pay taxes, debts and costs of the administration of my estate. After the payment of debts, taxes and costs; in the sole discretion of my Executor, my Executor is authorized to make distributions to devisees and legatees either in cash or in kind or a combination of each.

I. My Executor shall take all actions necessary to comply with any agreements made by me during my lifetime, including the consummation of any agreements relating to the stock of corporations in which I am a stockholder at the time of my death, and including the continuation of any partnership of which I may be a partner at the time of my death whenever the terms of any such agreement obligate my estate or my personal representatives to sell or continue my interest therein.

William T. Clark, Sr.
WILLIAM T. CLARK, SR.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this my Last Will and Testament, consisting of 16 pages on the 29 day of Sept., 1989.

William T. Clark Sr.
WILLIAM T. CLARK, SR.

WITNESSES:

Joe R. Fancher
Elvis R. Fancher

ATTESTATION

We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by WILLIAM T. CLARK, SR. as his Last Will and Testament, that he signed the same in our presence and in the presence of each of us, and that we, at his request, and in his presence and in the presence of each other, hereto affixed our signatures as subscribing witnesses thereto, this the 29th day of SEPTEMBER, 1989.

Joe R. Fancher, Jr.
Elvis R. Fancher



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 1st day of August, 1990, at o'clock M., and was duly recorded on the August 1, 1990, Book No. 23, Page 417.

BILLY V. COOPER, CHANCERY CLERK BY: Bledgar D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

NO. 30-430

IN THE MATTER OF THE
LAST WILL AND TESTAMENT OF
WILLIAM T. CLARK, SR., DECEASED

FILED
THIS DATE
AUG 1 1990
BILLY V. COOPER
CHANCERY CLERK
By *B. Edgar*

STATE OF MISSISSIPPI)
) AFFIDAVIT OF SUBSCRIBING WITNESS
COUNTY OF MADISON)

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Joe R. Fancher, Jr., who, being first duly sworn, makes oath to the following:

That he was personally acquainted with William T. Clark, Sr., who at the time of his death was a resident of and had a fixed place of residence in Madison County, Mississippi; that affiant, in the presence of Elsie R. Fancher, subscribing witness, and at the special instance and request of said William T. Clark, Sr. did, on the 29th day of September, 1989, sign and subscribe an instrument of writing represented to be the Last Will and Testament of the said William T. Clark, Sr., Deceased; that said instrument, the original of which is attached hereto, was signed by William T. Clark, Sr., as Testator, and the said Testator declared in the presence of affiant and in the presence of the said Elsie R. Fancher that said instrument constituted his Last Will and Testament, and thereupon affiant, in the presence of the said William T. Clark, Sr. and in the presence of Elsie R. Fancher the other subscribing witness thereto, signed and subscribed the said instrument as one of the attesting witnesses thereto, each of the witnesses signing said Will in the presence of Testator and in the presence of each other; that at the time of the said attestation and signing of said instrument the said William T. Clark, Sr. was above the age of eighteen years, was then of sound and disposing mind and memory, and in full possession of all of his mental faculties.

That the original of said Will is attached to this affidavit and this affidavit is executed by this affiant in proof of said Will, and for the purpose of probating the same in the Chancery Court of Madison County, Mississippi.

Joe R. Fancher, Jr.
JOE R. FANCHER, JR.

SWORN TO AND SUBSCRIBED before me, this the 11th day of July, 1990.

Billy V. Cooper
NOTARY PUBLIC
Chancery Clerk
By *B. Edgar*



419S.M1022



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 10th day of August, 1990, at o'clock M., and was duly recorded on the August 1, 1990, Book No 23, Page 433

BILLY V. COOPER, CHANCERY CLERK BY: *B. Edgar* D C

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

NO. 30-430

IN THE MATTER OF THE
LAST WILL AND TESTAMENT OF
WILLIAM T. CLARK, SR., DECEASED

FILED
THIS DATE
AUG 1 1990
BILLY V. COOPER
CHANCERY CLERK
By *Bodgan*

STATE OF MISSISSIPPI)
)
COUNTY OF MADISON)

AFFIDAVIT OF SUBSCRIBING WITNESS

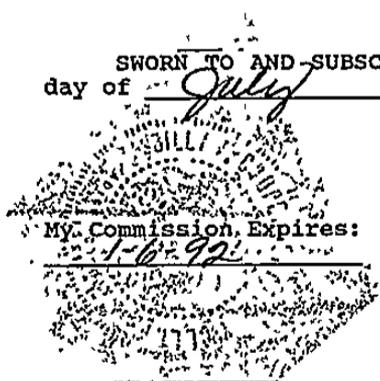
Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Elsie R. Fancher, who, being first duly sworn, makes oath to the following:

That she was personally acquainted with William T. Clark, Sr., who at the time of his death was a resident of and had a fixed place of residence in Madison County, Mississippi; that affiant, in the presence of Joe R. Fancher, Jr., subscribing witness, and at the special instance and request of said William T. Clark, Sr. did, on the 29th day of September, 1989, sign and subscribe an instrument of writing represented to be the Last Will and Testament of the said William T. Clark, Sr., Deceased; that said instrument, the original of which is attached hereto, was signed by William T. Clark, Sr., as Testator, and the said Testator declared in the presence of affiant and in the presence of the said Joe R. Fancher, Jr. that said instrument constituted his Last Will and Testament, and thereupon affiant, in the presence of the said William T. Clark, Sr. and in the presence of Joe R. Fancher, Jr. the other subscribing witness thereto, signed and subscribed the said instrument as one of the attesting witnesses thereto, each of the witnesses signing said Will in the presence of Testator and in the presence of each other; that at the time of the said attestation and signing of said instrument the said William T. Clark, Sr. was above the age of eighteen years, was then of sound and disposing mind and memory, and in full possession of all of his mental faculties.

That the original of said Will is attached to this affidavit and this affidavit is executed by this affiant in proof of said Will, and for the purpose of probating the same in the Chancery Court of Madison County, Mississippi.

Elsie R. Fancher
ELSIE R. FANCHER

SWORN TO AND SUBSCRIBED before me, this the 11th day of July, 1990.



Billy V. Cooper
NOTARY PUBLIC
Chancery Clerk
By B. Bodgan

419S.M1023



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 10th day of August, 1990, at _____ o'clock _____ M., and was duly recorded on the August, Book No 23, Page 434.

BILLY V. COOPER, CHANCERY CLERK BY *Bodgan* D.C.

STATE OF MISSISSIPPI
COUNTY OF MADISON BOOK 23 PAGE 435

FILED
THIS DATE
12045
AUG 22 1990
BY [Signature]
CHANCERY CLERK

LAST WILL AND TESTAMENT OF RAY BARKER

I, RAY BARKER, being of sound and disposing mind and memory and an adult resident citizen of Madison County, Mississippi, do hereby make, publish and declare this to be my Last Will and Testament, expressly revoking all other wills and codicils thereto hertofore made by me.

ITEM ONE: I give, devise and bequeath all properties owned by me at the time of my death unto my son, DON BARKER, as Trustee for the use and benefit of my wife, DOROTHY ARMSTRONG BARKER, during her lifetime or until such time as she remarries. Upon the death or remarriage of my wife, I give, devise and bequeath all of the remainder of my property to my four sons, namely, DON BARKER, BILL BARKER, DOUG BARKER, and JOHNEY BARKER, share and share alike.

The Trustee hereinabove named shall, during the existence of this trust, have full and complete authority to sell any properties involved in my estate, and in his sole discretion to provide for the general welfare of my wife, DOROTHY ARMSTRONG BARKER.

ITEM TWO: I hereby name, constitute and designate my son, DON BARKER, as Executor of my estate, and do hereby relieve him of making bond and reporting to any court.

SIGNED, PUBLISHED AND DECLARED by me as my Last Will and Testament, on this AUG 19 1980 in the presence of these witnesses who also signed the same, as witnesses hereto, at my request, in my presence, and in the presence of each other, on this day.

Ray Barker
RAY BARKER

WITNESSES:

Kathy Reid
Ladona Halbrook



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 22 day of August, 1990, at _____ o'clock _____ M, and was duly recorded on the August 22, 1990, Book No 23, Page 435
BILLY V. COOPER, CHANCERY CLERK BY B Edgar D C

BOOK 23 PAGE 436

FILED
THIS DATE
12135
AUG 22 1990
BILLY V. COOPER
CHANCERY CLERK
BY 30-469

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE

OF

RAY BARKER, DECEASED

CIVIL ACTION FILE
NO. 30-469

PROOF OF WILL

STATE OF MISSISSIPPI
MADISON COUNTY

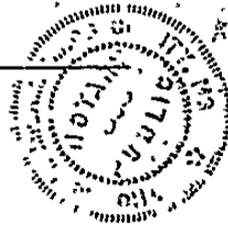
Personally appeared before me, a Notary Public in and for said county and state, the undersigned KATHY REID RIDDELL who, being by me first duly sworn states on oath:

That affiant Kathy Reid Riddell was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Ray Barker, and affiant states that the said Ray Barker, signed, published and declared said instrument as his Last Will and Testament on the 19th day of August, 1980, the date of said instrument, in the presence of this deponent and in the presence of Ladora Halbrook, the other subscribing witness thereto, and that said Testator was then of sound and disposing mind and memory and more than twenty-one years of age, and this deponent and Ladora Halbrook subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testator and in the presence of said Testator and in the presence of each other on the day and year of the date of said instrument.

Kathy Reid Riddell
Kathy Reid Riddell

SWORN to and subscribed before me, this the 21st day of August, 1990.

Thomas M. Milam
Notary Public



My commission expires:
My Commission Expires July 16, 1994

EXHIBIT "B"



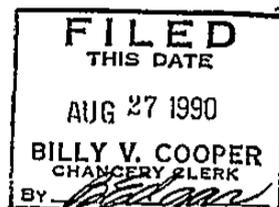
STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 22 day of August, 1990, at _____ o'clock _____ M, and was duly recorded on the August 22, 1990, Book No 23, Page 436.

BILLY V. COOPER, CHANCERY CLERK BY: *W. Edgar* D.C.

BOOK 23 PAGE 437

LAST WILL AND TESTAMENT OF
FRANCES VAN LANDINGHAM STEWART



I, FRANCES VAN LANDINGHAM STEWART, a resident of the City of Canton, Madison County, Mississippi, being of sound and disposing mind and memory, and over the age of twenty-one (21) years, do make, publish and declare this to be my Last Will and Testament, hereby revoking all former wills and codicils by me made heretofore.

ARTICLE I.

I direct that all of my debts which are registered, probated and allowed, including funeral expenses, be paid as soon after my death as conveniently can be done. It is not my desire that costly funeral arrangements be incurred incidental to my burial, but I prefer a modest casket.

ARTICLE II.

I give, devise and bequeath to the following:

(a) To my son, BROADUS VAN LANDINGHAM STEWART, I give, devise and bequeath all of the interest that I own at the time of my death or to which I may otherwise be entitled, in the business presently located at 125 South Liberty Street in Canton, Mississippi and known as RED BALL SERVICE STATION, and the real property upon which it is situated, this property to be sold as soon as possible and proceeds to pay the note on my house.

(b) To my grandchildren, JAMES NEWLAND STEWART, III, and JOSEPH MICHAEL STEWART, all of my interest in STEWART OIL COMPANY, together with all corporate stock owned in connection with said business, including all personal and real property owned by said corporation; also the buildings and land located at Flora Amoco Service Station, Flora, Mississippi, and also the Oil Depot or Bulk Plants located on Highway 22 West, including all improvements situated on said property, and any and all buildings, equipment and land used in the operation of STEWART OIL COMPANY.

(c) To my son, BROADUS VAN LANDINGHAM STEWART, I give, devise and bequeath the following:

(1) All of the property leased to International Paper Company as described in Trust Deed Book 220 at Page 187, record of the Chancery Clerk of Madison County, Mississippi, and being further described as all of the property owned by me fronting on Yandell Avenue in the City of Canton, Mississippi. If this property is sold, the proceeds will go to BROADUS VAN LANDINGHAM STEWART.

(2) All oil, gas and other minerals which I own.

(d) I give and devise the house, lot and all contents therein not specifically bequeathed to the devisees and legatees herein which I own located and situated at 381 East Center Street in Canton, Mississippi to my son, BROADUS VAN LANDINGHAM STEWART, and his wife, DAISY ANN BRAME STEWART, or the survivor of them. Any indebtedness on the home is to be paid by BROADUS VAN LANDINGHAM STEWART.

(e) Whatever automobile I may own or be personally using at the time of my death I hereby bequeath to NANCY MCGOWAN STEWART.

(g) To my grandchildren, JAMES NEWLAND STEWART, III, JOHN HARRELD STEWART, BROADUS VAN LANDINGHAM STEWART, JR., JOSEPH MICHAEL STEWART, JOHN BRYANT STEWART, FRANCES VAN LANDINGHAM STEWART, SALLIE ANN STEWART and GEORGIA LYNN STEWART, which survive me, I give, devise and bequeath, in equal shares, share and share alike, all of the stocks and bonds that I own exclusive of my domestic corporation stock in Stewart Oil Company, a Mississippi corporation.

(h) To the children of James Newland Stewart, Jr., living at the time of my death, I give and bequeath the set of World Book Encyclopedia; to the children of Broadus Van Landingham Stewart, I give and bequeath the National Geographic Publications. All other books which I own, I give and bequeath unto all of my said grandchildren living at the time of my death, in equal shares, share and share alike.

(i) The oil portrait of James Newland Stewart, Sr., and the portrait of myself, I hereby give to my son, Broadus Van Landingham Stewart. All other portraits, pictures and photographs of our family, I hereby desire to become the property of the person or persons therein represented.

(j) I give and bequeath the cash sum of \$1,500.00 each to my grandchildren, JAMES N. STEWART, III, JOSEPH MICHAEL STEWART, JOHN BRYANT STEWART, SALLIE ANN STEWART, JOHN HARRELD STEWART, VAN STEWART, JR., FRANCES STEWART LA MARCA and GEORGIA LYNN STEWART.

(k) I hereby give, devise and bequeath unto SHIRLEY O'CAIN AND MINNIE HARDY all of the tape cassettes and the Bible instruction material which I own, share and share alike.

(l) To DAISY ANN BRAME STEWART, I give and bequeath the furniture in the southwest bedroom of my residence on East Center Street in Canton, Mississippi; all silver which is not specifically bequeathed otherwise; the Syracuse and Noritake china; also the Air Force linen table cloth with the stipulation and on condition that Lea Ledbetter Stewart be allowed to use it for receptions.

(m) To NANCY MCGOWAN STEWART, DAISY ANN BRAME STEWART, and SISSY MCKENZIE STEWART SHAW, I give and bequeath, in equal shares, share and share alike, all of the crystal and linen which I may own, located in my residence at 381 East Center Street in the City of Canton, Mississippi, except the Air Force linen table cloth bequeathed to Daisy Ann Brame Stewart.

(n) I give and bequeath the stamp albums unto the ones designated in each album.

(o) I give and bequeath unto my grandson, JAMES NEWLAND STEWART, III, one of my super-scope tape players.

(p) I give and bequeath my letter opener collection to BROADUS VAN LANDINGHAM STEWART, JR.

(q) I give and bequeath unto JOHN BRYANT STEWART my three (3) instamatic cameras with all assessories and one (1) super-scope tape recorder.

(r) I give and bequeath to my granddaughter, FRANCES VAN LANDINGHAM STEWART, my thimble collection located in the cabinets in the hall.

(s) I give and bequeath to my granddaughter, SALLIE ANN STEWART, my paper weight collection.

(t) I give and bequeath my turquoise jewelry, a pendant, a bracelet and two (2) pairs of earrings to my granddaughter, FRANCES VAN LANDINGHAM STEWART LA MARCA.

(u) I give and bequeath to JUANITA O'CAIN the jewelry from Israel which consists of the David Cross with the amethyst colored stone, the bracelet with a stone setting and the drop earrings in the shape of a David Cross.

(v) I give and bequeath unto BROADUS VAN LANDINGHAM STEWART and his wife, DAISY ANN BRAME STEWART, the chandelier now hanging in the living room, the flat ware silver in the strawberry pattern, the gold bordered china which has the letter "V" inscribed thereon, the pewter collection which was given to me by my uncle Harry Van Lanningham; it is my desire and I hereby request that the china and silver herein bequeathed be passed to my granddaughter, FRANCES VAN LANDINGHAM STEWART LA MARCA, sometimes known as Fran.

(w) I give and bequeath to GEORGIA LYNN STEWART the gold bordered china that has the letter "P" inscribed thereon.

(x) I give and bequeath unto BROADUS VAN LANDINGHAM STEWART, sometimes referred to as Van Stewart, and wife, DAISY ANN BRAME STEWART, the Richard Sloan bird prints.

(y) I give and bequeath to VAN STEWART and DAISY ANN BRAME STEWART the end table in the living room with the glass top, called an heirloom table; the hall tree piece in the front hall, and the brass candlesticks in the northwest bedroom and the shell arrangement in the dining room.

(z) I leave to GEORGIA LYNN STEWART the Japanese doll in the break-front in the living room and the doll from Brazil; the shell arrangement on the tea cart in the dining room; the brass tea set and cups from India in the dining room; and one (1) small rocker located in the TV room.

(aa) I give and bequeath the plate collections to be divided as follows:

(1) the Norman Rockwell Plate collection in its entirety I give and bequeath unto VAN and DAISY ANN STEWART to divide with their children as they wish.

(2) The bird plates in the hall, I give and bequeath unto LAURA BODDIE BOWERS.

(3) The pewter plates in the book-shelves in the TV room, I give and bequeath unto DAISY ANN BRAME STEWART.

(4) The Madonna plates in the northwest bedroom I give and bequeath unto DAISY ANN BRAME STEWART.

(5) The French girl plates in the northwest bedroom, I give and bequeath unto LEA LEDBETTER STEWART.

(6) All other plates and/or plate collections are to be divided equally between SISSY M. STEWART, NANCY STEWART, DAISY ANN STEWART AND LEA LEDBETTER STEWART.

(bb) I give and bequeath unto AUDREY LACY (Mrs. Jack Lacy) three (3) dinner plates in the Montreaux Haviland china plus three (3) cups and saucers of the same pattern.

(cc) I give and bequeath unto DOLLY BOUTWELL her choice of any Bibles, commentaries and other religious books that she may want.

(dd) I give and bequeath to FRANCES VAN LANDINGHAM STEWART LE MARCA my diamond dinner ring.

(ee) I give and bequeath unto LAURA BODDIE BOWERS my square Acutron bracelet watch.

(ff) I give and bequeath unto LEA LEDBETTER STEWART my Acutron pendant watch and my silver service, consisting of a tray, coffee pot, teapot, sugar and creamer.

(gg) I give and bequeath unto EARLINE CROSS, my faithful friend and helper for so so many years, the cash sum of \$500.00.

(hh) I hereby give and bequeath all Sunday School and Bible study notes, which shall include posters and charts used in this area of work, together with whatever books dealing with spritual subjects which my sons or their wives or their children do not want to MRS. DOLLY BOUTWELL and to JUANITA O'CAIN, jointly. They will be empowered to use their joint judgment about the value of this material in the work of the Lord through First Baptist Church.

(ii) I give and bequeath to NANCY MCGOWAN STEWART the cash sum of \$500.00 and my round Acutron watch.

(jj) I give and bequeath to GEORGIA LYNN STEWART the round pendant watch.

(kk) I give and bequeath to SALLIE ANN STEWART the round bracelet watch from Switzerland, which was a gift from my father.

- (ll) I give and bequeath the following:
- Sallie Ann Stewart - my typewriter;
 - Jeb Stewart - my radio and stereo (8-track)
located in my room;
 - Joe Stewart - my adding machine;
 - Jim Stewart - my binoculars;
 - Johnny and Lisa Stewart - my sewing machine;
 - Van Stewart, Jr. - clock-radio by my bed;
 - Fran Stewart - costume dress in guest room;
 - Daisy Ann Stewart - the slide projector and screen;
 - First Baptist Church of Canton, Mississippi - the
large screen for slides;
 - Daisy Ann Stewart - my personal scrap books;
 - Georgia Lynn Stewart - scrap book marked "Roger";
 - James Newland Stewart, III - the scrap book marked
"J.N.S.";
 - Phyllis May in Ponchatoula, Louisiana - the 12
Moses plates in my bedroom which are facing
the beds;

Lea Ledbetter Stewart - blue plates hanging in the bathroom;

Van and Daisy Ann Stewart - Bonnet plates and pictures over the bed in the guest room;

Daisy Ann Stewart - scrap books and all files pertaining to the Garden Club;

Dolly Boutwell - Sunday School material;

Keith Boutwell - tape copier and blank tapes;

Shirley O'Cain and Dolly Boutwell - the Bible teaching tapes;

Audrey Lacy - thimbles in top drawer of chest, paper weight collection, collection of owls and all Indian plates,

Van Stewart, Jr. - key rings located in the top drawer of the chest in my bedroom;

Laura Boddie Bowers - humming bird, metal sculpture in the living room

Designated persons on each box - plates in closets in TV room and in office; and

Designated persons in each album - stamp collection.

(mm) I give and bequeath to First Baptist Church of Canton, Mississippi the sum of \$2,500.00.

ARTICLE III.

All of the rest, residue and remainder of my proerty of whatever kind or character and wheresoever situated, I give, devise and bequeath unto my son, BROADUS VAN LANDINGHAM STEWART.

ARTICLE IV.

I hereby name and appoint J. N. STEWART, III, and BROADUS VAN LANDINGHAM STEWART to serve as the Co-Executors of this my Last Will and Testament, to serve without bond and I hereby waive the requirement, insofar as permitted by law, of the filing of any inventory, appraisal and accounting in my estate; in the event that either of the aforesaid is unable or unwilling to serve as Co-Executor, then I hereby direct

that the remaining Co-Executor shall serve as Executor of my Last Will and Testament without bond and without being required to report to any court. The above names Co-Executors are hereby vested with full and plenary powers and discretions to do and perform all acts necessary in the administration of my estate, including but not limited to, the power to sell real or personal property at public or private sale, to be exercised without court order, with exceptions of the specific properties which are hereinbefore specifically devised, and to continue the operation of any business in which I am engaged without the necessity of receiving Court approval.

IN WITNESS WHEREOF, I sign, seal, publish and declare this instrument to be My Last Will and Testament this 9th day of September, 1988 at Canton, Mississippi.

Frances Van LANDINGHAM Stewart
FRANCES VAN LANDINGHAM STEWART

This instrument was, on the date shown above, signed, published and declared by FRANCES VAN LANDINGHAM STEWART to be her Last Will and Testament in our presence, and we, at her request, have subscribed our names hereto as witnesses in her presence and in the presence of each other.

John Chastyle
WITNESS

Kathryn D. Durig
WITNESS

14671 Liberty St
ADDRESS

4316 E. Peace St.
ADDRESS

Canton, MS 39046
ADDRESS

Canton, MS 39046
ADDRESS



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27 day of August, 1988, at o'clock M., and was duly recorded on the August 27, 1988, Book No 23, Page 437.

BILLY V. COOPER, CHANCERY CLERK BY. B. Edgar D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
FRANCES VAN LANDINGHAM STEWART

CIVIL ACTION
FILE NO. 30434

PROOF OF WILL

FILED
THIS DATE
AUG 27 1990
BILLY V. COOPER
CHANCERY CLERK
By: *[Signature]*

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the aforesaid jurisdiction, John W. Christopher, subscribing witness to a certain instrument of writing purporting to be the Last Will and Testament of Frances Van LANDINGHAM Stewart who, being duly sworn, deposed and said that the said Frances Van LANDINGHAM Stewart published and declared said instrument as her Last Will and Testament on the 9th day of September, 1988 the day of the date of said instrument, in the presence of this deponent and in the presence of Katheryn G. Irving and that the testatrix was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and Katheryn G. Irving subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

WITNESS MY SIGNATURE this 9th day of April, 1990.

[Signature]
JOHN W. CHRISTOPHER

SWORN TO AND SUBSCRIBED BEFORE ME on this the 9th day of April, 1990.

[Signature]
NOTARY PUBLIC



My Commission Expires: March 9 1994



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 27 day of August, 1990, at o'clock M, and was duly recorded on the August 27, 1990, Book No 23, Page 445.

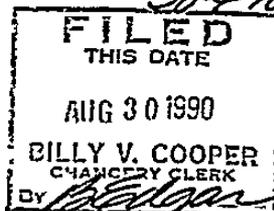
BILLY V. COOPER, CHANCERY CLERK BY *[Signature]* D.C.

BOOK 23 PAGE 446

LAST WILL AND TESTAMENT

OF

LUCILLE WALTON CAMPBELL



I, Lucille Walton Campbell, an adult resident citizen of the First Judicial District of Hands County, Mississippi, being of sound and disposing mind and memory and over the age of 21 years, do hereby make, declare and publish the following as my Last Will and Testament, revoking all others that I have heretofore made.

CLAUSE I

I name, constitute and appoint my nephew, John B. Campbell, as Executor of my estate, but should he fail, decline, refuse or be unable to act in said capacity, then in any such event, I name, constitute and appoint my nephew, Lawrence Foote Campbell as Executor of my estate.

I direct that no bond be required of my Executor as herein named and that said Executor shall be relieved of filing any inventory and of accounting to any Court in said capacity.

I do hereby expressly vest my Executor herein named with full power and authority, without the necessity of prior court approval, to sell, transfer and convey any property which I may own at the time of my death at such time and price and upon such terms and conditions as my said Executor may determine; to negotiate, cash, transfer or convert bonds, certificates of deposit or other securities in order to accumulate and distribute my estate and to do every other act and thing necessary or appropriate for the complete administration of my estate.

CLAUSE II

I hereby give and devise all real estate situated in Section 2, Township 11 North, Range 5 East, Madison County, Mississippi, which I may own at the time of my death, to the following named persons in the proportions stated, to-wit:

John Burdette Campbell, an undivided one/half interest
Hugn Gordon Campel, an undivided one/hald interest

Campbell
one

CLAUSE III

BOOK 23 PAGE 447

I give, bequeath and devise all of my personal effects which I may own at the time of my death, including furniture, silver, pictures, etc. to John B. Campbell and Hugh G. Campbell, share and share alike.

I give, devise and bequeath all of my remaining property consisting of cash, stocks, bonds or other securities to the following named persons to be divided in the proportions or percentages stated, to-wit:

- Lawrence Foote Campbell, Fifteen Percent (15%)
- Eleanor Campbell Artman, Fifteen Percent (15%)
- John B. Campbell, Thirty Percent (30%)
- Hugh G. Campbell, Thirty Percent (30%)
- Winfred C. Tucker, Ten Percent (10%)

WITNESS MY SIGNATURE this the 4th day of December, 1985.

Lucille Walton Campbell
LUSILLE WALTON CAMPBELL

The foregoing instrument was, on the date shown above, signed, published and declared by Lucille Walton Campbell to be her Last Will and Testament in our presence, and we, at her request, have subscribed our names hereto as witnesses in her presence and in the presence of each other.

Edna L. Horton
NAME

809 N. State #1003
Jackson, Mo. 39202
ADDRESS

Lena B. Hughes
NAME

809 N. State #1015
Jackson, Mo 39202
ADDRESS

WITNESSES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30 day of August, 1990, at _____ o'clock _____ M, and was duly recorded on the August 30, 1990, Book No. 23, Page 446

BILLY V. COOPER, CHANCERY CLERK BY: *B. Edgar* D.C

BOOK 23 PAGE 448

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF LUCILLE WALTON CAMPBELL
DECEASED

FILED
THIS DATE
AUG 30 1990
BILLY V. COOPER
CHANCERY CLERK
BY: *Bedger*

NO. 30-470

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF Hinds

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Edna L. Horton, who being by me first duly sworn according to law, says on oath:

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Lucille Walton Campbell, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 4th day of December, 1985.

(2) That on the 4th day of December, 1985, the said Lucille Walton Campbell signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Lena B. Hughes, the other subscribing witness to the instrument.

(3) That Lucille Walton Campbell was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

(4) That this affiant, together with Lena B. Hughes, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said Lucille Walton Campbell, and in the presence of each other.

Edna L. Horton
EDNA L. HORTON

SWORN TO AND SUBSCRIBED BEFORE ME, this the 9th day of August, 1990.

Carthia McMaster
NOTARY PUBLIC

My Commission Expires:
My Commission Expires Jan 26, 1994



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 30 day of August, 1990, at o'clock — M, and was duly recorded on the August 30, 1990, Book No 23, Page 448.

BILLY V. COOPER, CHANCERY CLERK BY: *Bedger* D C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

ESTATE OF LUCILLE WALTON CAMPBELL
DECEASED

FILED
THIS DATE
AUG 30 1990
BILLY V COOPER
CHANCERY CLERK
BY *B. Edgar*

NO. 30-470

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF Hinds

This date personally appeared before me, the undersigned authority at law in and for the jurisdiction aforesaid, the within named Lena B. Hughes, who being by me first duly sworn according to law, says on oath:

(1) That this affiant is one of the subscribing witnesses to an instrument of writing purporting to be the Last Will and Testament of Lucille Walton Campbell, deceased, who was personally known to the affiant, and whose signature is affixed to the Last Will and Testament, dated the 4th day of December, 1985.

(2) That on the 4th day of December, 1985, the said Lucille Walton Campbell signed, published and declared the instrument of writing as her Last Will and Testament, in the presence of this affiant and in the presence of Edna L. Horton, the other subscribing witness to the instrument.

(3) That Lucille Walton Campbell was then and there of sound and disposing mind and memory, and well above the age of twenty-one (21) years.

(4) That this affiant, together with Edna L. ^{Horton} Hughes, subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance and request, and in the presence of said Lucille Walton Campbell, and in the presence of each other.

Lena B Hughes
LENA B. HUGHES

SWORN TO AND SUBSCRIBED BEFORE ME, this the 30th day of August, 1990.

Cynthia McMorris
NOTARY PUBLIC

My Commission Expires:
My Commission Expires Jan 26, 1992



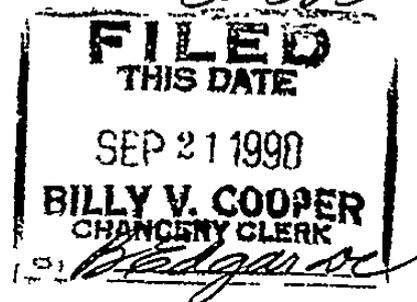
STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 30 day of August, 1990, at — o'clock — M, and was duly recorded on the August 30, 1990, Book No. 23, Page 449

BILLY V. COOPER, CHANCERY CLERK BY: *B. Edgar* D C

BOOK 23 PAGE 456

LAST WILL AND TESTAMENT
OF
PAMELA RICHARDSON ROSS



I, PAMELA RICHARDSON ROSS, an adult resident citizen of Madison County, Mississippi, being of sound and disposing mind and memory do hereby make, publish and declare this to be my Last Will and Testament, hereby specifically revoking any and all former wills and codicils heretofore executed by me.

ARTICLE I

I give and bequeath unto my husband, Frederick A. Ross, Jr., my gold heart shaped pendant with diamond setting.

ARTICLE II

I give and devise unto my sister, Daphne Dana Richardson, all of my right, title and interest in and to the real property situated at 3812 Royal Road, Meridian, Mississippi.

ARTICLE III

I give, devise and bequeath all of the rest, residue and remainder of my property, of whatsoever kind or character, and wheresoever situated, unto my son, William Channing Richardson.

ARTICLE IV

I hereby nominate, appoint and constitute Daphne Dana Richardson as Executrix of my Last Will and Testament. My Executrix shall have full and plenary power and authority to do and perform any act deemed by her to be to the best interest of my estate, without any limitation whatsoever and to serve without bond. Said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interests and profits therefrom, and to employ and to pay any attorneys, agents and accountants that she may deem necessary for the best interest of my estate. In addition, my Executrix shall have full authority to sell any real or personal property of my estate,

Pamela Richardson Ross

PAMELA RICHARDSON ROSS
PAGE 1 OF 2 PAGES

either at public or private sale, in her sole discretion, for cash or upon such other conditions as she may deem appropriate, with said sale to be made without the necessity of my Executrix first securing a Court order approving said sale.

ARTICLE V

In the event my son, William Channing Richardson, is a minor at the time of my death, I hereby appoint, nominate and constitute my sister, Daphne Dana Richardson, to serve as guardian of the person and estate of my son and I hereby specifically waive the requirement that she be required to post any bond or other security for her faithful performance as a guardian.

WITNESS MY SIGNATURE this the 13th day of July, 1990.

Pamela Richardson Ross
PAMELA RICHARDSON ROSS

This instrument was on the date shown above, signed, published and declared by Pamela Richardson Ross to be her Last Will and Testament in our presence, and we, at her request, have subscribed our names hereto as witnesses in her presence and in the presence of each other.

Joseph H. Bridger
WITNESS
P.O. Box 982
ADDRESS
Bidgeland, MS 39157
ADDRESS

Nancy D. Fuselier
WITNESS
P.O. Box 982
ADDRESS
Bidgeland, MS 39158
ADDRESS

Pamela Richardson Ross
PAMELA RICHARDSON ROSS
PAGE 2 OF 2 PAGES



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 21st day of September, 1990, at _____ o'clock _____ M, and was duly recorded on the September 21, 1990, Book No 23, Page 450.

BILLY V. COOPER, CHANCERY CLERK BY: Bridger D.C.

BOOK 23 PAGE 452

FILED
THIS DATE
SEP 21 1990
BILLY V. COOPER
CHANCERY CLERK
Bidger

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
PAMELA RICHARDSON ROSS, DECEASED

CIVIL ACTION
FILE NO. 30-598

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the aforesaid jurisdiction, Angie H. Bridges and Nancy D. Fuselier, subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Pamela Richardson Ross who, being duly sworn, deposed and said that the said Pamela Richardson Ross published and declared said instrument as her Last Will and Testament on the 13th day of July, 1990 the day of the date of said instrument, in the presence of these deponents and that the Testatrix was of sound and disposing mind and memory, and more than twenty-one (21) years of age and these deponents subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

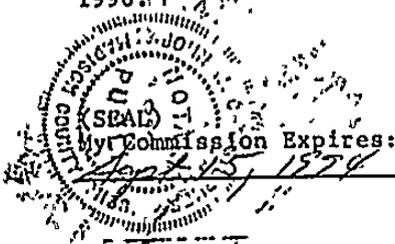
WITNESS OUR SIGNATURES this 19th day of September, 1990.

Angie H. Bridges
ANGIE H. BRIDGES

Nancy D. Fuselier
NANCY D. FUSELIER

SWORN TO AND SUBSCRIBED BEFORE ME this 19 day of September, 1990.

John Crutcher
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 21 day of September, 1990, at o'clock M., and was duly recorded on the September 21, 1990, Book No 23, Page 452.

BILLY V. COOPER, CHANCERY CLERK BY: *Bidger* D C

#30-584

FILED
THIS DATE
SEP 24 1990
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]*

BOOK 23 PAGE 453

LAST WILL AND TESTAMENT

I, ANNIE L. LUCKETT, being of sound and disposing mind and memory and more than twenty-one years of age, do hereby make, publish and declare this as and for my last will and testament especially revoking all prior testamentary documents.

FIRST: I nominate and appoint my son, W. J. L. LUCKETT, as executor of this my last will and testament and I hereby excuse him from making bond or making any report to the courts.

SECOND: I will and devise and bequeath unto my son, W. J. L. LUCKETT, one-half (1/2) of the real personal, mixed property and property of whatever nature and wheresoever situated, that I own at the time of my death.

THIRD: I will and devise and bequeath unto my daughter, MARY ANN L. REYNAUD, the remaining one-half (1/2) of the real, personal, mixed property and property of whatever nature and wheresoever situated that I own at the time of my death.

WITNESS my signature, this the 30 day of Aug, 1976.

Annie L. Lockett
ANNIE L. LUCKETT

SIGNED, PUBLISHED AND DECLARED by ANNIE L. LUCKETT as and for her last will and testament, in the presence of us, who in her presence and at her request and in the presence of one another have hereto subscribed our names as witnesses.

This, the 30 day of Aug, 1976.

Jane Chandler
Bleedie G. Kuller



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 24 day of September 1990, at o'clock M, and was duly recorded on the September 24, 1990 Book No 23, Page 453
BILLY V. COOPER, CHANCERY CLERK BY *[Signature]* D C.

BOOK 23 PAGE 454

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE
ESTATE OF ANNIE L. LUCKETT,
DECEASED

FILED
THIS DATE
SEP 24 1990
BILLY V. COOPER CIVIL ACTION
CHANCERY CLERK File No. 20524
BY *Bledgar*

PROOF OF WILL

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED before me, the undersigned authority in and for the jurisdiction above mentioned, JAMES CHANDLER, subscribing witness to a certain instrument of writing, purporting to be the Last Will and Testament of Annie L. Lockett who, being duly sworn, deposed and said that the said Annie L. Lockett published and declared said instrument as her Last Will and Testament on the 30th day of August, 1976, the day of the date of said instrument, in the presence of this deponent and in the presence of Blanche G. Gulledge and that the Testatrix was of sound and disposing mind and memory, and more than twenty-one years of age and this deponent and Blanche G. Gulledge subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testatrix and in the presence of the said Testatrix and in the presence of each other, on the day and year of the date of said instrument.

WITNESS MY SIGNATURE on this the 24 day of September, 1990.

James Chandler

JAMES CHANDLER

SWORN TO AND SUBSCRIBED before me on this. the 24th day of September, 1990.

NOTARY PUBLIC
STATE OF MISSISSIPPI
MY COMMISSION EXPIRES:
9/22/93

Karen L. Tripp

NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 24 day of September, 1990, at _____ o'clock _____ M, and was duly recorded on the September 24, 1990. Book No 23, Page 454.

BILLY V. COOPER, CHANCERY CLERK BY *Bledgar* D.C.

Last Will and Testament

30-521

FILED
THIS DATE

OF

OCT 12 1990

CLAUD MARION TINGLE, JR.

BILLY V. COOPER
CHANCERY CLERK

Bedger

I, Claud Marion Tingle, Jr., an adult citizen of the City of Jackson, Hinds County, Mississippi, and being of sound and disposing mind and memory, do hereby make, publish and declare this my Last Will and Testament and hereby revoke all previous wills and testaments and any codicils thereto.

ITEM I: I desire that my just debts be paid.

ITEM II: I appoint as executrix of my estate my sister, Mrs. Dorothy Tingle Dickey, of whom no bond or security shall be required.

ITEM III: I give, devise and bequeath all of my estate----- real, personal and mixed-----to my sisters, Mrs. Dorothy Tingle Dickey and Mrs. Mary Tingle Selah, share and share alike.

IN WITNESS WHEREOF, I have executed this my Last Will and Testament in the presence of Margie Townsend and Elizabeth D. Allford, whom I have especially requested to attest and witness the execution of this instrument as provided by law on this 9th day of March, 1967.

Claud M. Tingle, Jr.
TESTATOR

Margie Townsend
Witness

Elizabeth D. Allford
Witness

AFFIDAVIT OF WITNESSES TO LAST WILL AND TESTAMENT OF CLAUD MARION TINGLE, JR.

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the jurisdiction above mentioned, Margie Townsend and Elizabeth D. Allford, the subscribing witnesses to the Last Will and Testament of Claud Marion Tingle, Jr., who having been by me duly sworn, on their oaths state:

That they are the subscribing witnesses to the Last Will and Testament of Claud Marion Tingle, Jr., which was executed by Claud Marion Tingle, Jr., on the 9th day of March, 1967, in their presence and that they subscribed their names to the said Last Will and Testament of Claud Marion Tingle, Jr., at the special instance and request of said Claud Marion Tingle, Jr., in his presence and in the presence of each other.

Affiants state that at the time of the execution of the Last Will and Testament of Claud Marion Tingle, Jr., the said Claud Marion Tingle, Jr. was of sound and disposing mind and memory, and that he requested said affiants to witness the execution of this said Last Will and Testament.

And further, affiants saith not.

Margie Townsend
Witness

Elizabeth D. Allford
Witness

SWORN to and subscribed before me, this the 9th day of March, 1967.

Joseph B. Elliott
Notary Public.

My Commission Expires Dec. 24, 1970

My Commission Expires Dec. 24, 1971



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12th day of October, 1990, at 1 o'clock P.M., and was duly recorded on the October 12, 1990, Book No. 23, Page 455.

BILLY V. COOPER, CHANCERY CLERK BY: [Signature] D.C

FILED
THIS DATE
OCT 12 1990
JILLY V. COOPER
CLERK
B. Edgar

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
CLAUD MARION TINGLE, JR., DECEASED

NO. 30521

AFFIDAVIT OF SUBSCRIBING WITNESS TO
LAST WILL AND TESTAMENT OF CLAUD MARION TINGLE, JR.

PERSONALLY came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, MARGIE TOWNSEND, who, being by me first duly sworn, makes oath to the following:

That she was personally acquainted with Claud Marion Tingle, Jr., late of Madison County, Mississippi; that the said Claud Marion Tingle, Jr. was a resident of and had a fixed place of residence in the City of Ridgeland, Madison County, Mississippi.

That Affiant, in the presence of Elizabeth D. Allford, the other subscribing witness, and at the special request of Claud Marion Tingle, Jr., Deceased, did on the 9th day of March, 1967, sign and subscribe an instrument of writing represented to be the Last Will and Testament of Claud Marion Tingle, Jr., Deceased.

That said instrument, the original of which is attached hereto, was signed by Margie Townsend as Witness and the Testator declared in the presence of the Affiant and in the presence of Elizabeth D. Allford, the other subscribing witness, signed and subscribed to the said instrument as one of the attesting witnesses thereto, both of the witnesses signing said Will in the presence of the Testator and in the presence of each other.

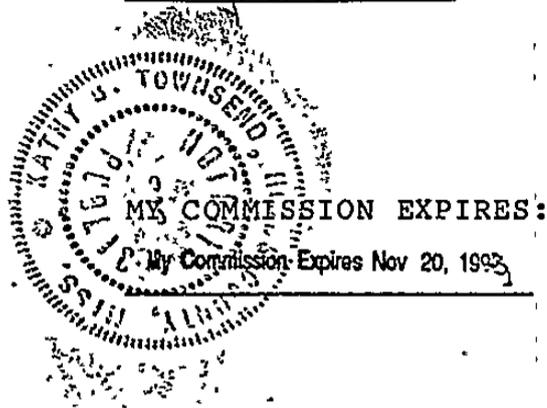
At the time of the attestation and signing of said instrument, the said Claud Marion Tingle, Jr. was above the age of 18 years, was then of sound and disposing mind and memory, and in full possession of all his mental faculties.

The original of said Will is executed by this Affiant in proof of said Will and for the purpose of probating the same in the Chancery Court of Madison County, Mississippi.

Margie Townsend
MARGIE TOWNSEND

SWORN TO AND SUBSCRIBED BEFORE ME, this the 28th day of September, 1990.

Kathy R Townsend
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12th day of October, 1990, at — o'clock — M., and was duly recorded on the October 12, 1990, Book No. 23, Page 457.

BILLY V. COOPER, CHANCERY CLERK BY: mdawson D.C.



BOOK 23 PAGE 459

#30534

FILED THIS DATE
OCT 12 1956
BILLY V. COOPER CHANCERY CLERK
BY <i>M. Harvey</i>

LAST WILL AND TESTAMENT,
OF
LENA M. DIVINE

I, LENA M. DIVINE, an adult resident of Canton, Madison County, Mississippi, make this my Will and revoke all prior Wills and codicils.

ITEM I.

I appoint my daughter, MARY DANCY DIVINE KRAFT, Canton, Mississippi, as Executrix of my Estate under this Will. In the event my daughter is or becomes unable or unwilling to serve as an Executrix, I appoint my son-in-law, JOHN C. KRAFT, as successor Executor.

ITEM II.

My Executrix shall pay all funeral expenses, costs of administration and other proper claims against my estate.

ITEM III.

To my daughter, MARY DANCY DIVINE KRAFT, if she survives me, I devise and bequeath any furniture, furnishings, decorations, silver, china and other household contents and furnishings located in my residence together with my jewelry, clothing, and other personal effects.

ITEM IV.

All Section references, as used in this Will, refer to

L.M.D.

the Internal Revenue Code of 1954, as amended, or any corresponding provisions of future laws.

ITEM V.

Where used throughout this Will, the terms "Executor," "Executrix" and "Administrator" may be used interchangeably and shall apply to whoever may be serving as personal representative of my estate, whether one or more than one, and to any successor Executor or Administrator.

ITEM VI.

I give, devise and bequeath in equal shares to JOHN C. KRAFT, as Trustee of the "Janice Marie Kraft Trust" and as Trustee of the "Mary Elizabeth Kraft Trust", created by my daughter, MARY DANCY DIVINE KRAFT, by Irrevocable Trust Agreement dated the 29 day of May, 1984, to be held, administered and distributed according to the terms of that trust, the rest and residue of my estate, real and personal, of whatsoever kind or character and wheresoever situated, including any bequest that may lapse or be renounced or disclaimed or that may otherwise be ineffective for any reason.

ITEM VII.

All rights, powers, duties and discretions granted to or imposed upon my Executrix shall be exercisable by and imposed upon any successor Executor or Administrator. I direct that neither my Executrix nor any successor Executor or Administrator shall be required to make any bond as Executor or Administrator. To the extent permissible by law, I waive the requirement that my Executrix, or any successor Executor or Administrator, be required to make a formal appraisal,

provide an inventory, or file an accounting for my estate with any court.

Except where specific property is devised or bequeathed, my Executrix shall have discretion to select property to be distributed in satisfaction of any devise or bequest provided in this Will. In making a selection, my Executrix is excused from any duty of impartiality with respect to the income tax basis of the property. If property is included in my estate which may otherwise qualify, if it passes to a qualified heir, for valuation for federal estate tax purposes under Section 2032A, and my Executrix has the discretion to allocate and distribute such property in satisfaction of devises or bequests herein, my Executrix shall, in exercising her discretion, allocate and distribute such property to persons or trusts who will be qualified heirs so as to qualify the property for valuation pursuant to Section 2032A.

My Executrix shall have authority to continue all business operations in which I am interested at my death for the time permitted by law in order to avoid depreciation in value of the interests or losses to my estate or associates. My Executrix may continue to act as partner, engage in any partnership, and take all actions with regard to any partnership my Executrix deems advisable.

I specifically authorize my Executrix to borrow such funds as may be necessary to pay my debts and administration expenses and taxes of my estate and to pledge such of my property, real or personal, as may be necessary to secure such loan; provided, however, that my Executrix shall not pledge any property specifically devised or bequeathed herein. My Executrix shall not be required to pay or otherwise satisfy such loan or any loan to which my property is subject at my death prior to the closing of my estate and the discharge of

my Executrix, but may distribute such property at its value net of such loan in satisfaction of any bequest herein.

IN WITNESS WHEREOF, I have signed and declared this to be my Last Will and Testament on this, the 24th day of

May, 1984.

Lena M. Divine

Lena M. Divine

This instrument was, on the day and year shown above, signed, published and declared by LENA M. DIVINE to be her Last Will and Testament in our presence, and we at her request, have subscribed our names as witnesses in her presence and in the presence of each other.

Billy P. Potho

286 Mattie St
Canton, Miss
Address

E. D. Pailon III

Pickens Miss.
Address



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12th day of October, 1990, at o'clock M., and was duly recorded on the October 12, 1990, Book No. 23, Page 459.

BILLY V. COOPER, CHANCERY CLERK BY: mdawson D.C.

BOOK 23 PAGE 461

FILED
THIS DATE
Oct 12, 1990
BILLY V COOPER
CHANCERY CLERK
- m. Hays
CIVIL ACTION FILE
NO. 30-534

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF
LENA M. DIVINE, DECEASED

PROOF OF WILL

STATE OF MISSISSIPPI
MADISON COUNTY

Personally appeared before me, the undersigned authority in and for said county and state, the undersigned BILLY T. PUTNAM who, being by me first duly sworn, states on oath:

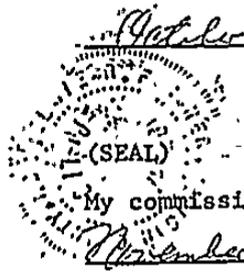
That affiant, Billy T. Putnam, was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Lena M. Divine, and affiant states that the said Lena M. Divine signed, published and declared said instrument as her Last Will and Testament on the 24th day of May, 1984, the date of said instrument, in the presence of this deponent and in the presence of E. D. Dickerson, III, the other subscribing witness thereto, and that said Testatrix was then of sound and disposing mind and memory and more than twenty-one years of age, and this deponent and E. D. Dickerson, III, subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testatrix and in the presence of said Testatrix and in the presence of each other on the day and year of the date of said instrument.

Billy T. Putnam
Billy T. Putnam

SWORN to and subscribed before me, this the 4th day of

October, 1990

Elmer R. Foushee
Notary Public



My commission expires:
November 14, 1991



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 12th day of October, 1990, at o'clock M., and was duly recorded on the October 12, 1990, Book No 23, Page 461.

BILLY V. COOPER, CHANCERY CLERK BY: m. Hays D.C.

LAST WILL AND TESTAMENT

I FILED
THIS DATE
30-562
OCT 30 1990
BILLY V. COOPER
CHANCERY CLERK
McLaurin

I, JACK DONALD ALLEN, now residing at Canton, Mississippi, and being of sound mind and disposing memory and over the age of twenty-one years, do make, declare and publish the following as my Last Will and Testament, revoking all others that I have heretofore made:

CLAUSE I.

I give, bequeath, and devise all property, real and personal, that I may own at the time of my death unto my wife Dorothy McLaurin Allen if she shall survive me.

CLAUSE II.

In the event that my said wife does not survive me, then I give, devise, and bequeath all of my said estate and property to my son, John Donald Allen.

CLAUSE III.

Should my wife survive me, then I name, constitute and appoint my said wife Dorothy McLaurin Allen as my executrix under this will; but should she predecease me or otherwise decline, refuse, or be unable to act in said capacity then I name, constitute, and appoint my son John Donald Allen as my executor hereunder; and the executrix/executor as herein named shall be relieved of making bond or accounting to any court as such.

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 28 day of November, 1972.

Jack Donald Allen
Jack Donald Allen

The foregoing instrument was on the date shown above signed,

Last Will and Testament
Jack Donald Allen
Page 2

BOOK 23 PAGE 465

published, and declared by JACK DONALD ALLEN to be his Last Will and Testament in our presence, and we, at his request, have subscribed our names hereto as witnesses in his presence and in the presence of each other.

Percy F. Parker
M. Powell

Witnesses.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 30th day of October, 1990, at _____ o'clock — M., and was duly recorded on the October 30, 1990, Book No. 23, Page 462.

BILLY V. COOPER, CHANCERY CLERK BY: mdaues D.C.

BOOK 23 PAGE 464

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE
OF

JACK DONALD ALLEN, DECEASED

FILED
THIS DATE
OCT 30 1990
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]*

CIVIL ACTION FILE
NO. 30-562

PROOF OF WILL

STATE OF MISSISSIPPI
MADISON COUNTY

Personally appeared before me, a Notary Public in and for said county and state, the undersigned, R. H. POWELL, JR., who being by me first duly sworn states on oath

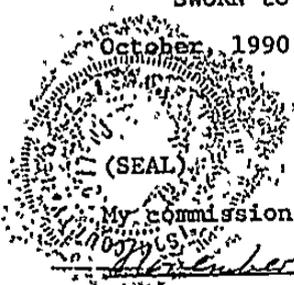
That affiant, R. H. Powell, Jr., was one of the subscribing witnesses to a certain instrument of writing purporting to be the Last Will and Testament of Jack Donald Allen, and affiant states that the said Jack Donald Allen signed, published and declared said instrument as his Last Will and Testament on the 28th day of November, 1972, the date of said instrument, in the presence of this deponent and in the presence of Percy F Parker, the other subscribing witness thereto, and that said Testator was then of sound and disposing mind and memory and more than twenty-one years of age, and this deponent and Percy F. Parker subscribed and attested said instrument as witnesses to the signature and publication thereof at the special instance of said Testator and in the presence of said Testator and in the presence of each other on the day and year of the date of said instrument

[Signature]
R. H. Powell, Jr.

SWORN to and subscribed before me, this the 17th day of

October, 1990.

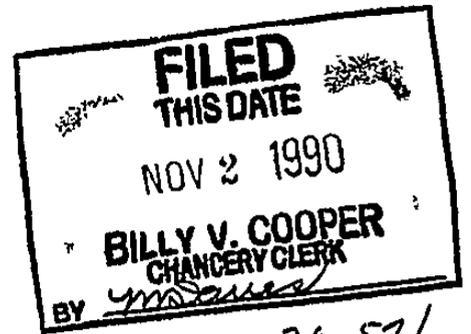
[Signature]
Notary Public



STATE OF MISSISSIPPI, County of Madison.

I certify that the within instrument was filed for record in my office this 30th day of October, 1990, at _____ o'clock _____ M., and was duly recorded on the October 30, 1990, Book No. 23, Page 464.

BILLY V. COOPER, CHANCERY CLERK BY: *[Signature]* DC



LAST WILL AND TESTAMENT

OF

WALTER CARL CLINGAN

I, WALTER CARL CLINGAN, an adult resident citizen of Madison County, Mississippi, being over the age of twenty-one (21) years and of sound and disposing mind and memory, and in all respects competent and qualified, do hereby make, publish and declare this to be my true Last Will and Testament, hereby revoking all previous Wills and Codicils heretofore made by me. I am married to Lisa Walley Clingan and we have one child, Brandon Kyle Clingan.

ARTICLE I

I direct my Executor to pay all expenses of my last illness and funeral expenses and to pay all of my just debts which may be probated, registered and allowed against my estate as soon as may be conveniently done, out of my residuary estate.

ARTICLE II

I will, devise and bequeath unto my wife, Lisa Walley Clingan, if she be living at the time of my death, all of my estate, except as specified below, whether real, personal or mixed, and of whatsoever kind or character and wheresoever situated, having full faith and confidence in her to see that any children born unto us or by us adopted, shall be well cared for. I will, devise and bequeath unto my son, BRANDON KYLE CLINGAN, if he be living at the time of my death, the following items:

- A. 1984 Buick Grand National Regal, Serial No. 1G4AK4795EH585821;
- B. The following assortment of firearms:
 - 1)Ruger GP100 Stainless Steel 357 Magnum Pistol, Serial No. 170-81483;
 - 2)Ruger Single-Six 22 Magnum Pistol, Serial No. 832341;
 - 3)Marlin Model 336 lever Action 35 Caliber Rifle, Serial No. 2314622;
 - 4)Marlin Model 4906 Semi-Automatic 22 Caliber Rifle, Serial No. 27090003;
 - 5)Sears Model 200 12 Gauge Pump Shotgun, Serial No. 14881;
 - 6)Harrington-Richardson 20 Gauge Single Shot Shotgun;

list place

- C. All hand tools including, but not limited to: 5 HP Air Compressor, Drills, Circular Saw, and other miscellaneous tools.

These items shall be held by and cared for by my father, ALTON B. CLINGAN, JR., until such time as BRANDON KYLE CLINGAN is of age and experience as my Father sees fit to turn over control of such items to my son. If in the unlikely event that my wife, LISA WALLEY CLINGAN, needs sale of the above items, my Father shall see to the sale of these items for fair market value, and the profits of such sale given to my Wife.

It is the intention of the Testator herein to disinherit his son, as well as any children hereafter born unto him or by him adopted, except as specified above, if his said wife shall survive him.

ARTICLE III

If my said wife should predecease me, then, in that event, I will, devise and bequeath all of my estate, whether real, personal or mixed, of whatsoever kind or character and wheresoever situated, unto MARGARET WEBB CLINGAN, in trust, nevertheless, for the following uses and purposes and upon the following terms and conditions:

1. The Trustee shall divide the trust property into different parts, one part for each of my children who shall be living on the date of my death, and one part for the children, as a group, of any deceased child, and each part shall be a separate trust. In dividing the principal trust fund into parts or shares, the Trustee is authorized and empowered, in his sole discretion, to make division or distribution in kind or partly in money. The judgment of the Trustee concerning the division or distribution of the property among trusts and concerning values for the purpose of such division or distribution of the property or securities shall be binding and conclusive on all parties interested therein. The Trustee is hereby authorized and empowered to hold and invest the assets of said trusts jointly and in undivided shares or interests.

2. The Trustee may pay out such sum or sums, from principal or income, to my children and beneficiaries, from their respective trusts, as he shall, in his sole and absolute discretion, determine, and at such time and upon such terms and conditions as he shall determine. Any income not paid to the beneficiaries may be added to principal in the discretion of the Trustee. The Trustee may, in his discretion, make distribution to less than all beneficiaries.

3. As and when any beneficiary attains the age of twenty-five (25) years, the Trustee shall pay over, deliver, assign, transfer and convey to such beneficiary the principal or corpus of such beneficiary's trustee estate, together with any accumulated income thereon, and that trust shall thereby be terminated. The Trustee shall have sole and unlimited discretion to determine the kind of property, the proportion of property, and the value of property involved in order to determine what property shall comprise such beneficiary's trust.

4. In the event that any of the said beneficiaries shall die before attaining the age of twenty-five (25) years, the Trustee shall thereupon pay, transfer, deliver and convey the trust estate held for such beneficiary's benefit to such person or persons as

WCC

said beneficiary shall appoint in his or her Last Will and Testament, referring specifically to this provision as the source of said power, and in default of such appointment, to his or her children, natural or adoptive, per stirpes, and if none, then to such beneficiary's brothers and sisters who shall survive the deceased beneficiary.

5. The decision of the Trustee with regard to making distribution under this instrument shall be binding on all persons. Whenever the Trustee shall deem it proper to pay any money to or any money for the benefit of any of my children, said Trustees shall not require the appointment of a guardian, but shall be authorized to pay the same over to said child without the intervention of a guardian, or to use the same for the benefit of said child.

6. No part of this trust, principal, income or increment shall be attachable, assignable, trustable or liable to be taken at law or in equity for or on account of any debt, obligation, or contract of the beneficiary hereunder; but the amount I have herein provided for such beneficiary to have shall be transferred and delivered to him or her personally for his or her sole and exclusive use and benefit.

7. In the event that the individually named Trustee herein shall predecease me, or be unwilling or unable to serve as Trustee, or in the event that said individual Trustee shall die or become unwilling or unable to serve as Trustee after said trust has come into existence, then, in that event, I appoint KEVIN LEWIS HITT as Trustee, which successor Trustee shall have the same title, powers and discretions herein given the original Trustee. In the event that the herein named successor Trustee shall die or become unwilling or unable to serve as Trustee, then, in that event, I appoint PAMELA W. CRITTENDEN as successor Trustee, which successor Trustee shall have the same title, powers and discretions herein given to the original Trustee. In the event that said PAMELA W. CRITTENDEN shall resign, or be unwilling or unable to serve as Trustee, then, in that event, a successor Trustee shall be appointed on the petition of the beneficiaries by the Chancery Court of Madison County, Mississippi, which successor Trustee shall have the same title, powers and discretions herein given to the original Trustee.

ARTICLE IV

Should my wife, Lisa Walley Clingan, predecease me, and should I die at a time when any of my children are under the age of twenty-one (21) years, then I appoint my mother, MARGARET WEBB CLINGAN, as testamentary guardian of the person and estate of said child or children under the age of twenty-one (21) yeas, and direct that she serve without bond.

ARTICLE V

I hereby authorize and empower my Executor with respect to my estate and any trustee or any successor or successors thereof with respect to the trusts herein created, in their sole and absolute discretion, as follows:

1. To exercise, in their sole and absolute discretion, all of the power, rights and discretions granted by virtue of the "Uniform Trustees' Powers Act", being Sections 91-9-101 through 91-9-119, inclusive, of the Mississippi Code of 1972, Annotated, or as hereafter amended, which "Uniform Trustees' Powers Act" is hereby incorporated by reference as though fully and completely copied herein. Should said "Uniform Trustees' Powers Act" be repealed, then the Trustee herein named shall continue to have all of the powers, rights and discretions granted by said "Uniform Trustees' Powers Act", the same as if it were still in effect.

2. To purchase or otherwise acquire and to retain, whether originally a part of the estate or subsequently acquired, any and all stocks, bonds, notes or other

securities, or stocks or interest in investment trusts and common trust funds, or in any other property, real, personal or mixed, as they may deem advisable, whether or not such investment or property be of the character permissible by fiduciaries, without being liable to any person for such retention or investment.

3. To pay all necessary expenses of administering the trust including taxes, trustee's fees, fees for the services of accountants, agents and attorneys, and to reimburse said parties for expense incurred on behalf of the trusts hereunder.

4. To determine what is principal and what is income with respect to all receipts and disbursements; to establish and maintain reserves for depreciation, depletion, obsolescence, taxes, insurance premiums, and any other purpose deemed necessary and property by them and to partite and to distribute property of the estate or trust in kind or in undivided interests, and to determine the value of such property. The Trustee is hereby authorized and empowered to hold and invest the assets of any trusts created hereunder jointly and in undivided shares or interests.

5. To perform any and all such other acts, and to take any and all such other proceedings and to exercise all such other rights and privileges in respect to any property, as if they were the absolute owners thereof, and in connection therewith to enter into and execute any and all agreements binding any trust hereunder, including the express right, power, and discretion to sell any and all property, real, person or mixed, at public or private sale, to be exercised without court order.

6. To borrow money from such source or sources and upon such terms and conditions as the Trustee shall determine, and to give such security therefor as the Trustee may determine.

7. To participate in any plan or reorganization, consolidation, dissolution, redemption, or similar proceedings involving assets comprising the trustee estate, and to deposit or withdraw securities under any such proceeding.

8. No person paying money or delivering any property to the Trustee herein shall be required to see to it application.

9. To the extent that any such requirements may legally be waived, my Trustee herein shall never be required to give bond, or to qualify before, be appointed by, or account to any court, or obtain the order or approval of any court in the exercise of any power or discretion herein given.

ARTICLE VII

I appoint my wife, LISA WALLEY CLINGAN, as Executrix of this my Last Will and Testament. If the said LISA WALLEY CLINGAN shall predecease me, or be unwilling or unable to serve as such Executrix, then I appoint MARGARET WEBB CLINGAN as the Executrix of my estate. Either of my Executrices are hereby expressly granted all of the powers and discretions with respect to my estate during the administration that are given to the Trustee with respect to the trust property, including the power to sell real or personal property, at public or private sale, to be exercised without court order. I direct that the Executrix shall not be required to file any inventory or appraisal of my estate or be required to give any bond or make any accounting to any court or obtain the order or approval of any court in the exercise of any power or discretion herein given.

Handwritten initials: K.H. + pbh

IN WITNESS WHEREOF, I, WALTER CARL CLINGAN, have to this my Last Will and Testament, consisting of five pages, subscribed my name this the 25th day of DECEMBER, 1989.

Walter Carl Clingan
WALTER CARL CLINGAN

WITNESS:

Kevin L. Hitt (M.D.)

1709 OAKPLACE CT LEXINGTON, KY 40515

Phony B. Hitt

1709 Oakplace Ct. Lexington, KY 40515

ADDRESS

ADDRESS

STATE OF MISSISSIPPI

COUNTY OF MADISON

We, each of the subscribing witnesses to the Last Will and Testament of Walter Carl Clingan, do hereby certify that said instrument was signed by the said Walter Carl Clingan in our presence and in the presence of each of us, and that the said Walter Carl Clingan declared the same to be his Last Will and Testament in the presence of each of us, and that we each signed as subscribin witnesses to said Will at the request of Walter Carl Clingan, in his presence and in the presence of each other.

WITNESS OUR SIGNATURES, this the 25 day of Dec, 1989.

[Signature]
WITNESS

Phony B. Hitt



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2 day of November, 1990, at o'clock M., and was duly recorded on the November 24, 90, Book No. 23, Page 465.

BILLY V. COOPER, CHANCERY CLERK

BY: [Signature] D.C.

BOOK 23 PAGE 470

FILED
THIS DATE
NOV 2 1990
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]*

THE CHANCERY COURT OF MADISON COUNTY
STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF
WALTER CARL CLINGAN, DECEASED

CIVIL ACTION NO. 30-571

PROOF OF WILL

Comes now, KEVIN L. HITT, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Walter Carl Clingan and enters his appearance herein as provided by Section 91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Walter Carl Clingan, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 25th day of December, 1989, the day of the date of said instrument, in the presence of this deponent and Patsy B. Hitt, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that he and Patsy B. Hitt subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of the Testator and in the presence of each other, on the day of the date of said instrument.

[Signature: Kevin L. Hitt]
KEVIN L. HITT

STATE OF Alabama
COUNTY OF Jefferson

SWORN TO AND SUBSCRIBED before me this the 5th day
of September, 1990

[Signature: Notary Public]
NOTARY PUBLIC

(SEAL)
My commission expires:
6-29-94



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2 day
of November, 1990, at _____ o'clock M., and was duly recorded
on the November 14, 1990, Book No. 23, Page 470.

BILLY V. COOPER, CHANCERY CLERK BY: *[Signature]* D.C.

BOOK 23 PAGE 471

FILED THIS DATE NOV 2 1990 BY BILLY V. COOPER CHANCERY CLERK

THE CHANCERY COURT OF MADISON COUNTY STATE OF MISSISSIPPI

IN THE MATTER OF THE ESTATE OF WALTER CARL CLINGAN, DECEASED

CIVIL ACTION NO. 30-571

PROOF OF WILL

Comes now, PATSY B. HITT, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of Walter Carl Clingan and enters her appearance herein as provided by Section 91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that Walter Carl Clingan, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 25th day of December, 1989, the day of the date of said instrument, in the presence of this deponent and Kevin L. Hitt, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that she and Kevin L. Hitt subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of the Testator and in the presence of each other, on the day of the date of said instrument.

Patsy B Hitt PATSY B. HITT

STATE OF AL COUNTY OF JEFFERSON

SWORN TO AND SUBSCRIBED before me this the 25th day of SEPT, 1990.

Notary Public Seal and Signature

(SEAL) My commission expires: 6-29-94



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 2 day of November, 1990, at ... o'clock ... M, and was duly recorded on the November 14, 1990, Book No 23, Page 471.

BILLY V. COOPER, CHANCERY CLERK BY: [Signature] D C

Last Will and Testament

of
JOHN H. HOLLEY

30-442

FILED
THIS DATE
NOV 5 1990
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]*

STATE OF MISSISSIPPI
COUNTY OF MADISON

I, JOHN H. HOLLEY, a resident citizen of Madison County, Mississippi, being of sound and disposing mind, memory and understanding, and being over the age of twenty-one (21) years, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking any and all Wills, Testaments and Codicils thereto heretofore made by me.

ITEM I

I hereby direct that all of my just and lawful debts duly probated be paid, including expenses of my funeral and a suitable marker for my grave; that the administration of my estate be completed and closed as soon after my death as may be reasonably possible.

ITEM II

I give, devise and bequeath to my step-son, CHARLES FREDERICK JONES, JR., my residence located at 233 Lisa Circle, Madison, Mississippi, with a life-estate vested in my wife, ELIZABETH HOLLEY. In the event that my wife, ELIZABETH HOLLEY, shall not desire to reside in my residence located at 233 Lisa Circle, Madison, Mississippi, then, and in that event only, upon the mutual agreement of my wife, ELIZABETH HOLLEY, and my step-son, CHARLES FREDERICK JONES, JR., the residence located at 233 Lisa Circle, Madison, Mississippi, may be sold at a fair market value and I hereby direct that the proceeds therefrom be divided equally between my wife, ELIZABETH HOLLEY, and my step-son, CHARLES FREDERICK JONES, JR.

John H. Holley

JOHN H. HOLLEY

AAH
R.W.L.

ITEM III

All the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequests, of which I shall die seized and possessed or to which I shall have any power of appointment, I do hereby give, devise and bequeath to my wife, ELIZABETH HOLLEY, and the same shall be hers absolutely.

ITEM IV

In the event that our deaths should occur simultaneously, or approximately so, or in the same common accident or calamity, or under circumstances causing doubt as to which of us survived the other, or should my wife, ELIZABETH HOLLEY, predecease me or die within thirty (30) days of my death, then and in that event only, I give, devise and bequeath all the rest, residue and remainder of my property, real, personal and mixed, of whatsoever kind and nature and wheresoever situated, including lapsed legacies and bequests of which I shall die seized and possessed or to which I shall have any power of appointment, to my step-son, CHARLES FREDERICK JONES, JR.

ITEM V

I hereby nominate, appoint and constitute JUANITA VERUCCHI as Executrix of this my Last Will and Testament. My Executrix shall have full and plenary power and authority to do and perform any act deemed by her to be for the best interest of my estate, without any limitations whatsoever, and without surety bond, and said authority shall include, but shall not be limited to the right to take possession, hold, manage, invest and reinvest the same, and to collect the income, dividends, rents, interest and profits therefrom, and to employ and to pay any attorneys, agents, or accountants that she may deem necessary and for the best


JOHN H. HOLLEY

AAH
A.W.L.

BOOK 23 PAGE 474

interest of my estate and to pay unto herself a just and reasonable compensation as Executrix.

The foregoing Will consists of Three Pages, at the bottom of each of which I have signed my name.

IN WITNESS WHEREOF, I have hereunto set my hand to this my Last Will and Testament on this the 18th day of Nov., 1986.

John H. Holley
JOHN H. HOLLEY

STATE OF MISSISSIPPI

COUNTY OF MADISON

We, each of the subscribing witnesses to the Last Will and Testament of JOHN H. HOLLEY, do hereby certify that said instrument was signed by the said JOHN H. HOLLEY in our presence and in the presence of each of us, and that the said JOHN H. HOLLEY declared the same to be his Last Will and Testament in the presence of each of us, and that we each signed as subscribing witnesses to said Will at the request of JOHN H. HOLLEY, in his presence and in the presence of each other.

Aquita Ann Butyl
ADDRESS: 29 Raintree Place
Jackson, Mo 39211

Robert W. Long
ADDRESS: Meadows Apts. H-3
Canton, Ms. 39046



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 5 day of November, 1990, at _____ o'clock _____ M., and was duly recorded on the November 14, 1990, Book No. 23, Page 472.

BILLY V. COOPER, CHANCERY CLERK

BY: Maues D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED THIS DATE NOV 5 1990 BILLY V. COOPER CHANCERY CLERK BY *[Signature]*

IN THE MATTER OF THE ESTATE OF JOHN H. HOLLEY, DECEASED

CIVIL ACTION NO. 30-442

PROOF OF WILL

Comes now, AQUITA ANN HUTZEL, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of John H. Holley and enters her appearance herein as provided by §91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that John H. Holley, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 18th day of November, 1986, the day of the date of said instrument, in the presence of this deponent and Mr. Robert W. Long, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that she and Mr. Robert W. Long subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of the Testator and in the presence of each other, on the day of the date of said instrument.

[Signature]
AQUITA ANN HUTZEL

STATE OF MISSISSIPPI
COUNTY OF HINDS

SWORN TO AND SUBSCRIBED before me this the 16th day of November, 1990.

NOTARY PUBLIC (SEAL) My Commission Expires June 19, 1992

[Signature]
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:
I certify that the within instrument was filed for record in my office this 5 day of November, 1990, at o'clock M., and was duly recorded on the November 14, 1990, Book No. 23, Page 475
BILLY V. COOPER, CHANCERY CLERK BY: *[Signature]* DC

BOOK 23 PAGE 476

FILED THIS DATE NOV 5 1990 BILLY V. COOPER CHANCERY CLERK BY *[Signature]*

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

IN THE MATTER OF THE ESTATE OF JOHN H. HOLLEY, DECEASED

CIVIL ACTION NO. 30-442

PROOF OF WILL

Comes now, ROBERT W. LONG, one of the subscribing witnesses to the instrument filed herein for probate and purporting to be the Last Will and Testament of John H. Holley and enters his appearance herein as provided by §91-7-9 of the Mississippi Code of 1972, Annotated, as amended, and makes oath before the undersigned authority that John H. Holley, the above named decedent, signed, published and declared said instrument as his Last Will and Testament on the 18th day of November, 1986, the day of the date of said instrument, in the presence of this deponent and Aquita Ann Hutzel, the other subscribing witness, and that said Testator was then of sound and disposing mind and memory, and more than twenty-one years of age, and having his usual place of abode in Madison County, Mississippi, and that he and Aquita Ann Hutzel subscribed and attested said instrument as witnesses to the signature and publication thereof, at the special instance of said Testator and in the presence of the Testator and in the presence of each other, on the day of the date of said instrument.

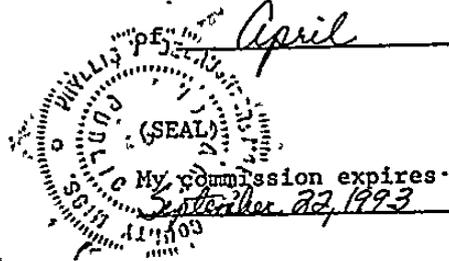
Robert W. Long
ROBERT W. LONG

STATE OF MISSISSIPPI
COUNTY OF MADISON

SWORN TO AND SUBSCRIBED before me this the 20th day

April, 1990.

Phyllis U. DeLaughter
NOTARY PUBLIC



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 5 day of November, 1990, at o'clock M, and was duly recorded on the November 14, 1990, Book No 23, Page 476.

BILLY V. COOPER, CHANCERY CLERK BY: *[Signature]* D C.

FILED
THIS DATE
NOV 14 1990
BILLY V. COOPER
CHANCERY CLERK
BY *M. Davis*

LAST WILL AND TESTAMENT

OF

MRS. ALMA McNAMEE GREEN

The Last Will and Testament of Mrs. Alma McNamee Green, a certified copy of which is attached hereto, was admitted to probate in Probate Court No. One, Tarrant County, Texas, on March 19, 1990, in Cause No. 90-0548-1.

An authenticated copy of the Last Will and Testament of Mrs. Alma McNamee Green was admitted to probate in the Chancery Court of the First Judicial District of Hinds County, Mississippi, on June 27, 1990, in Cause No. P-8924.

Overton Park National Bank, Fort Worth, Texas was named as Executor and Successor Trustee in the place of Deposit Guaranty National Bank by Order of the Chancery Court of the First Judicial District of Hinds County, Mississippi, in Cause No. P-8924.

State of Texas
COUNTY OF TARRANT

I, SUZANNE HENDERSON, Clerk of the Probate Courts of Tarrant County, Texas, do hereby certify that the attached pages contain a true and correct copy of the following:

- 1) LAST WILL AND TESTAMENT OF MRS. ALMA MCNAMEE GREEN
- 2) CODICIL TO LAST WILL AND TESTAMENT OF MRS. ALMA MCNAMEE GREEN
- 3) ORDER ADMITTING WILL TO PROBATE, AUTHORIZING LETTERS OF ADMINISTRATION BEC ISSUED TO OVERTON PARK NATIONAL BANK AS INDEPENDENT ADMINISTRATOR AND NAMING OVERTON PARK NATIONAL BANK AS SUCCESSOR TRUSTEE OF THE TESTAMENTARY TRUST

which said original documents and probate proceedings are on file in the Cause No. 90-548-1 styled the Estate of ALMA MCNAMEE GREEN, DECEASED on the Probate Docket and of record in the Probate Minutes of the Probate Court of Tarrant County, Texas.

TO CERTIFY WHICH WITNESS my hand and seal of office at Fort Worth, Texas, this the 18th day of May, 19 90.

SUZANNE HENDERSON
Clerk Probate Court, Tarrant County, Texas

By Cynthia Winnett
Deputy

CYNTHIA WINNETT



90-0548-1

-FILED-
FEB 21 1990
PROBATE DEPT.
COUNTY CLERK, TARRANT CO, TEXAS

LAST WILL AND TESTAMENT

OF

MRS. ALMA McNAMEE GREEN

I, MRS. ALMA McNAMEE GREEN, an adult resident citizen of the City of Jackson, First Judicial District of Hinds County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, and I do hereby revoke any and all other wills and codicils heretofore made by me.

ITEM I.

I do hereby appoint the Deposit Guaranty National Bank, Jackson, Mississippi, as Executor of this my Last Will and Testament. I hereby direct that the Executor shall not be required to give any bond, and I hereby waive the necessity of having a formal appraisement made of my estate. I hereby expressly give and grant unto said Executor all the rights, powers and discretions hereinafter given to the Trustee in Item V.

ITEM II.

I hereby direct my Executor to pay my funeral expenses and all of my just debts which may be probated, registered and allowed against my estate as soon as may be conveniently done. I direct my Executor to pay out of my residuary estate all Federal and State estate, inheritance, succession, transfer, or other death taxes which are assessed against my estate or against any beneficiary, including estate and inheritance taxes assessed on account of life insurance proceeds or any other property which shall be included in my gross estate for the purpose of such taxes, whether or not included in my estate for probate purposes.

A.M.G.

ITEM III.

I give and bequeath to my daughter, Mrs. Frances Lamb Rackley, if she shall survive me, all of my corporeal, tangible personal property, including household effects, furniture, furnishings, appliances, silverware, chinaware and jewelry; and if she shall not survive me, I give and bequeath all of said property to my said daughter's two children, Louis Carl Rackley and Mrs. Alma Ann Rackley Waltrip, share and share alike, or their issue, per stirpes.

ITEM IV.

I give and bequeath any and all money which may be in the First Federal Savings and Loan Association of Jackson, in Account No. 428-70-5388 therein, to my grandchildren, Louis Carl Rackley and Mrs. Alma Ann Rackley Waltrip, share and share alike, or their issue, per stirpes; or if either of said grandchildren shall have died without issue, then his or her share shall be paid over to the surviving grandchild, or his or her issue, per stirpes.

ITEM V.

I devise and bequeath all the rest and residue of the property comprising my estate, of whatsoever kind or character and wheresoever situate, to Deposit Guaranty National Bank, Jackson, Mississippi, in trust, nevertheless, subject to the terms and conditions hereinafter set forth, as follows:

A. Said Trustee shall pay to my said daughter, Mrs. Frances Lamb Rackley, during her lifetime, all of the income of the trust in periodic installments, the frequency of such payments to be determined by my said daughter, except that in no event shall such payments be made less frequently than annually.

B. If the total income of my said daughter is, in the sole discretion of the Trustee, insufficient to enable her to maintain

See Note
Pg. 7

11 27-11-11

her present standard of living, or if, in the sole discretion of the Trustee, an emergency has arisen, then the Trustee may pay to her out of the principal of the trust such additional sum or sums as the Trustee shall deem proper. In making this determination, the Trustee may take into consideration my said daughter's assets and income from sources other than this trust. The Trustee is also authorized to pay any and all medical, nursing, hospital or other related bills which may be incurred by my said daughter, out of income or corpus, or both.

C. The Trustee shall have full power and authority:

1. To sell, transfer, convey, mortgage, lease and dispose of the trust property upon such terms and in such manner and for such prices as the Trustee shall deem proper.

2. To manage and control the trust property, with power to invest and reinvest the same in such property as it shall, in its sole discretion, deem proper, and to do all things necessary or incidental to the investment or reinvestment of the trust property of the estate and the collection of income therefrom.

3. To invest funds in a common trust fund established by the Trustee pursuant to the Uniform Common Trust Fund Act of Mississippi.

4. To retain, with no obligation to sell, any property coming into its hands as Trustee under the terms of this instrument, and the Trustee may, in its sole judgment, continue to hold and retain any and all of the investments, securities and property which may come into its hands by virtue of this Will; whether or not the same would be treated as legal for the investment of trust funds.

5. To expend from the income, rents, profits, dividends and/or proceeds from sales of the trust property the necessary expenses of administering this trust, including taxes, Trustee's fees and attorneys' fees.

6. To determine upon all allocations, charges or credits as between principal and income. Any dividend payable in the stock of any corporation, or rights to subscribe to shares of stock or other securities or obligations of a corporation which may accrue to the trust, and the proceeds of any sale of such rights, shall be deemed to be principal and shall be treated as such. Likewise, all liquidating dividends shall be deemed to be principal. All other cash dividends received by the Trustee shall be income and shall be disposed of as such.

7. To complete, extend, modify or renew any loans, notes, mortgages, contracts or other obligations which I may owe, in such manner as it may deem advisable.

8. To pay, settle or compromise all claims and obligations held by or asserted against said trust, all in such manner and upon such terms as it may deem advisable.

9. To participate in any plan of reorganization, consolidation or dissolution or similar proceedings involving assets comprising the trust estate, and to deposit or withdraw securities under any such proceedings.

10. To exercise all conversion, subscription, voting and other rights pertaining to securities held in the trust.

11. To pay such annual delay rentals on oil and gas leases as it shall, in its sole discretion, see fit; and to enter into operating agreements or other contracts for the exploration and development of oil, gas and mineral interests; and to take all other steps necessary to preserve, conserve, develop and operate all oil, gas and mineral rights and leases owned by me at the time of my death, except that the Trustee is prohibited from using any trust funds in connection with the drilling of any oil or gas wells, or in connection with any mining ventures, except that this prohibition shall not apply to the payment by the Trustee from production of its proportionate part of the costs of drilling and completing a producing oil, gas or other mineral well or mine.

12. To permit available trust funds to remain temporarily uninvested, or, in its discretion, to place on time deposit in a Savings Account in the Deposit Guaranty National Bank, Jackson, Mississippi, cash funds coming into its hands which the Trustee deems it desirable to accumulate for use at a given time in the future in connection with the administration of the trust.

13. To hold investments in the name of a nominee.

D. Upon the death of my said daughter, Mrs. Frances Lamb Rackley, the trust shall terminate, and the entire remaining corpus and all accrued income remaining in the trust shall be

distributed, conveyed, transferred, assigned, delivered and paid over to my said daughter's two children, Louis Carl Rackley and Mrs. Alma Ann Rackley Waltrip, share and share alike, or their issue, per stirpes; or if either of my said daughter's children shall have died without leaving issue, then his or her share shall be distributed, conveyed, transferred, assigned, delivered and paid over to the surviving child, or his or her issue, per stripes.

E. Neither the principal nor the income of the trust fund, nor any part of same, shall be liable for the debts of any beneficiary hereunder, nor shall the same be subject to seizure by any creditor of any beneficiary hereunder, and no beneficiary hereunder shall have any power to sell, assign, transfer, encumber or in any manner to anticipate or dispose of his or her interest in the trust fund, or any part of same, or the income produced from said fund, or any part of same.

F. This is a private trust, and the Trustee shall not be required to obtain the order or approval of any Court for the exercise of any power or discretion herein given. The Trustee shall not be required to return to any Court any periodic formal accounting of its administration of the trust, but said Trustee shall render annual accounts to the beneficiaries. No person paying money or delivering property to the Trustee shall be required to see to its application. No bond shall be required of the Trustee. The Trustee may resign at any time by giving written notice to the beneficiaries entitled to participate in the trust at the time of said resignation, specifying in said notice the effective date of such resignation. A successor-Trustee may be appointed on Petition of the beneficiaries by the Chancery Court of the First Judicial District of Hinds County, Mississippi, and

the successor-Trustee shall have the same title, powers and discretions herein given the original Trustee.

IN WITNESS WHEREOF, I have herēunto subscribed my name this the 15 day of October, 1973.

Mrs. Alma McNamee Green
MRS. ALMA McNAMEE GREEN

This instrument was, on the day and year shown above, signed, published and declared by MRS. ALMA McNAMEE GREEN to be her Last Will and Testament in our presence, and we, at her request, have subscribed our names hereto as witnesses in her presence and in the presence of each other.

Erskine W. Allis
L H Leys

Note: An authenticated copy of this Will was admitted to probate in the First Judicial District of Hinds County, Mississippi in Cause No. P-8924. By Order of said Court dated 11-7-90, Overton Park National Bank, Fort Worth, Texas was named Successor-Trustee in place of Deposit Guaranty National Bank which declined to serve.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 14th day of November, 1990, at o'clock M., and was duly recorded on the November 14, 1990, Book No. 23, Page 477.

BILLY V. COOPER, CHANCERY CLERK BY: Smalley D.C.

FILED
THIS DATE
NOV 14 1990
BILLY V. COOPER
CHANCERY CLERK
BY *[Signature]*

90-0548-1

-FILED-
FEB 21 1990
PROBATE DEPT.
COUNTY CLERK, TARRANT CO., TEXAS

CODICIL TO
LAST WILL AND TESTAMENT
OF
MRS. ALMA McNAMEE GREEN

I, MRS. ALMA McNAMEE GREEN, an adult resident citizen of the City of Jackson, First Judicial District of Hinds County, Mississippi, being of sound and disposing mind and memory, do hereby make, publish and declare this instrument of writing to be a Codicil to the Last Will and Testament heretofore made by me on October 15, 1973.

1.

I do hereby revoke Item IV. of my said Last Will and Testament since I have made other provisions for my grandchildren named in said Item IV.

2.

Except as changed above, I republish, reaffirm, and readopt my said Last Will and Testament of October 15, 1973.

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 14 of JUNE, 1974.

[Signature]
MRS. ALMA McNAMEE GREEN

This instrument was on the date shown above signed, published and declared by MRS. ALMA McNAMEE GREEN to be a Codicil to her Last Will and Testament of October 15, 1973, in our presence, and we, at her request, have subscribed our names hereto as witnesses in her presence and in the presence of each other.



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 14 day of November, 1990, at o'clock M., and was duly recorded on the November 14, 1990, Book No. 23, Page 486.

BILLY V. COOPER, CHANCERY CLERK BY: *[Signature]* D.C.

IN THE CHANCERY COURT OF THE FIRST JUDICIAL DISTRICT
OF HINDS COUNTY, MISSISSIPPI

FILED
THIS DATE

NOV 14 1990

BILLY V. COOPER
CHANCERY CLERK

IN THE MATTER OF THE ESTATE OF

JUN 27 1990

MRS. ALMA McNAMEE GREEN, DECEASED, CHANCERY CLERK NO. P8924

PEPE MCGEE, CHANCERY CLERK
By John S. G.

ORDER GRANTING ANCILLARY PROBATE OF WILL

This cause came on this day to be heard on the Petition of Overton Park National Bank, Fort Worth, Texas, for Ancillary Probate of Will, and it appearing unto the Court and the Court finding:

I.

That on September 14, 1989, Mrs. Alma McNamee Green departed this life testate, and at the time of her death, she had a fixed place of residence in Tarrant County, State of Texas.

II.

That at the time of her death, there was a guardianship for Mrs. Alma McNamee Green in Cause No. P-2276 of this Court. In addition, Mrs. Alma McNamee Green owned certain mineral interests in Mississippi, including Hinds County. Decedent's Last Will and Testament and Codicil thereto have not been admitted to probate in Mississippi, and that it is necessary and proper that an authenticated copy of her Last Will and Testament and Codicil thereto should now be admitted to probate under the direction of this Honorable Court.

III.

That said Mrs. Alma McNamee Green signed, published and declared a Last Will and Testament on October 15, 1973, and a Codicil thereto on June 19, 1974, authenticated copies of which have been presented to this Court for admission to probate and record. Said Last Will and Testament and Codicil thereto were duly admitted to probated by Order of Probate Court No. One, Tarrant County, Texas, on March 19, 1990, in Cause No. 90-0548-1, an authenticated copy of said Order having been presented to this Court along with said authenticated copies of the Last Will and Testament and Codicil thereto.

That in said Last Will and Testament of October 15, 1973, and Codicil thereto of June 19, 1974, Mrs. Alma McNamee Green appointed Deposit Guaranty National Bank, Jackson, Mississippi, as Executor and also as Trustee under said Last Will and Testament. That Deposit Guaranty National Bank has waived and renounced its right to be appointed Executor as well as Trustee under said Will and a written Waiver and Renunciation of such right is on file with the Clerk of this Court as well as with the Clerk of Probate Court No. One, Tarrant County, Texas. In the Order Admitting the Will to Probate in Probate Court No. One, Tarrant County, Texas, dated March 19, 1990, Overton Park National Bank, Fort Worth, Texas, was named as Independent Administrator without bond. Overton Park National Bank requests to be named as Administrator C.T.A. in this ancillary proceeding as well as Trustee under said Will.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that the authenticated copies of the Last Will and Testament of Mrs. Alma McNamee Green and Codicil thereto be and are hereby admitted to probate and record in this Court, and that the Clerk of this Court will grant Letters of Administration C.T.A. to Overton Park National Bank, Fort Worth, Texas, upon Petitioner taking the Oath prescribed by law; and that Petitioner shall be authorized to act as such Administrator, C.T.A., without the necessity of giving bond for the faithful performance of its duties as directed under said Last Will and Testament and Codicil, and without the necessity of having a formal appraisal made of the estate property.

SO ORDERED, ADJUDGED AND DECREED this the 27th day of

June, 1990.

Stuart Robinson
 CHANCELLOR

Presented by:

James S. Armstrong
 James S. Armstrong - MSB No. 01010
 Wells, Wells, Marble & Hurst
 Post Office Box 131
 Jackson, Mississippi 39205
 Telephone Number: 601/355-8321



STATE OF MISSISSIPPI, County of Madison

I certify that the within instrument was filed for record in my office this 14th day of November, 1990, at _____ o'clock _____ M, and was duly recorded on the November 14, 1990, Book No. 23, Page 488.

BILLY V. COOPER, CHANCERY CLERK BY: *Grady* D C.

LAST WILL AND TESTAMENT

OF

WILLIE DOYLE KELLY

#30-580

<p>FILED THIS DATE NOV 19 1990 BILLY V. COOPER CHANCERY CLERK BY <i>K. Cooper</i></p>

KNOW ALL PERSONS BY THESE PRESENTS, That I, the undersigned, WILLIE DOYLE KELLY, of the City of Ridgeland, County of Madison, State of Mississippi, being above the age of eighteen (18) years, and being of sound and disposing mind and memory, do hereby make, publish and declare this to be my Last Will and Testament, hereby revoking all other wills and codicils heretofore made by me.

Article I.

Payment of Debts

I direct that all of my just debts, all taxes, and all expenses of my last illness and funeral be paid as soon after my death as conveniently can be done; provided, however, that nothing herein shall be construed to create a constructive trust for the payment of such amounts. I will and direct that the administration of my estate be closed as soon after my death as is reasonably possible.

Article II.

General Devises and Bequests

I hereby give, devise and bequeath all of my property, real, personal and mixed, and wherever situated, of which I may die seized or possessed, or in which I may have any interest at the time of my death, unto my wife, Mary Pauline Kelly, if she survives me.

If my wife does not survive me, or if my wife and I should die or be killed in a common accident or disaster under such circumstances that it shall be impractical to decide which of us survived the other, then, in either of such events, I hereby give, devise and bequeath Five Hundred (\$500.00) Dollars, free and clear of all taxes and expenses of administration, to each grandchild of mine who survives me, and I give, devise and bequeath all the remainder of my property, real, personal and mixed, and wherever situated, of which I may die seized or possessed, or in which I may have any interest at the time of my death in four (4) equal shares as follows:

Share 1. Unto my son, Wilborn David Kelly, or if he predeceases me, unto his wife to whom he is legally married and with whom

Willie Doyle Kelly

 Willie Doyle Kelly

he is living at the time of his death; provided, however, that if both have predeceased me, unto their descendants in equal shares, per stirpes, subject to the terms and provisions of Article III below;

Share 2. Unto my son, Charles William Kelly, or if he predeceases me, unto his wife to whom he is legally married and with whom he is living at the time of his death; provided, however, that if both have predeceased me, unto their descendants in equal shares, per stirpes, subject to the terms and provisions of Article III below;

Share 3. Unto my son, Dennis Everette Kelly, or if he predeceases me, unto his wife to whom he is legally married and with whom he is living at the time of his death; provided, however, that if both have predeceased me, unto their descendants in equal shares, per stirpes, subject to the terms and provisions of Article III below; and

Share 4. Unto my daughter, Janet Camille Kelly, or if she predeceases me, unto her husband to whom she is legally married and with whom she is living at the time of her death; provided, however, that if both have predeceased me, unto their descendants in equal shares, per stirpes, subject to the terms and provisions of Article III below.

If none of the persons given, bequeathed and devised any of my property under Share 1, Share 2, Share 3, or Share 4 are in existence at the time of my death, such share shall be distributed pro rata among the other shares.

Article III

Trusts for Minors

Should any person, having become entitled to any of my property under Article II of this Will, be under the age of twenty-one (21) years, or be under any other legal disability, I direct that his or her share be held in a separate trust until he or she attains the age of twenty-one (21) years or until the legal disability of such beneficiary is removed, at which time his or her property shall be delivered to him or her free of trust. The Trustee shall pay, apply or accumulate the income from each such separate trust estate to or for the use of the beneficiary thereof in such amounts and in such manner as he shall determine in his uncontrolled discretion, and the Trustee may pay or apply such amounts of principal in like manner if the income is not

Willie Doyle Kelly
 Willie Doyle Kelly

sufficient for the comfort, maintenance and education of any such beneficiary.

Article IV.

Appointment of Trustee

I appoint my son, Dennis Everette Kelly, as Trustee of any and all trusts hereby created. Should my son Dennis Everette Kelly be unable or unwilling to serve as such, either before or after entering upon his duties, I hereby appoint my son Wilborn David Kelly, as successor Trustee of any and all trusts hereby created. I direct that my Trustee and/or successor Trustee be allowed to serve without bond and without accounting to any Court.

Article V.

Trustee's Powers

The trust or trusts specified herein are intended to be within the definition of a "trust" as set forth in the Uniform Trustees' Powers Act, Chapter 372, Mississippi Laws of 1966 (Section 91-9-101 through 91-9-119 of the Mississippi Code of 1972, Annotated), and the Trustee shall have all the powers afforded to trustees, in and by the terms and provisions of said Act, as now or hereafter amended, reference to which Act is hereby made for all purposes.

Article VI.

Appointment of Executor

I appoint my wife, Mary Pauline Kelly, as Executrix of this my Last Will and Testament. Should my wife be unable or unwilling to serve as such, either before or after entering upon her duties, I hereby appoint my son Wilborn David Kelly as successor Executor of this Will. I direct that my said Executrix and/or successor Executor be allowed to serve as such without bond and without accounting to any court and I hereby waive the requirement of an appraisal of my estate.

Article VII.

Executor's Powers

During the period of administration thereof, my estate shall be considered a trust within the meaning of the Uniform Trustees' Powers Act, reference to which is again hereby made, and my Executrix and/or successor Executor shall have all the powers during the period of ad-

Willie Doyle Kelly

 Willie Doyle Kelly

ministration that are afforded to trustees in and by the terms and provisions of that Act, as now or hereafter amended.

WITNESS MY SIGNATURE, this 29th day of June, 1981.

Willie Doyle Kelly
WILLIE DOYLE KELLY

WITNESSES:

Barbara J. Johnson

Kay Fulton

ATTESTATION

We, the undersigned, as subscribing witnesses, do hereby acknowledge and affirm that the foregoing written instrument was exhibited to us by Willie Doyle Kelly as his Last Will and Testament, that he signed the same in our presence, and in the presence of each of us, and that we, at his request, and in his presence and in the presence of each other, hereto affixed our signatures as subscribing witnesses thereto, this 29th day of June, 1981.

Barbara J. Johnson

Kay Fulton



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 19 day of November, 1990, at o'clock M., and was duly recorded on the November 19, 1990, Book No. 23, Page 489.

BILLY V. COOPER, CHANCERY CLERK BY: Gm Danner D.C.

IN THE CHANCERY COURT OF MADISON COUNTY, MISSISSIPPI

FILED
THIS DATE
NOV 19 1990
BILLY V. COOPER
CHANCERY CLERK
BY *K. Cooper*

IN THE MATTER OF THE ESTATE OF
WILLIE DOYLE KELLY, DECEASED CIVIL ACTION NO. 30-580

AFFIDAVIT OF SUBSCRIBING WITNESS

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me the undersigned authority in and for the jurisdiction of aforesaid, the within named BARBARA J. HIGBIE formerly known as BARBARA J. JOHNSON, one of the subscribing witnesses of that certain and instrument of writing being dated JUNE 29, 1981, purporting to be the last will and testament of WILLIE DOYLE KELLY, late of the City of RIDGELAND, MADISON COUNTY, MISSISSIPPI, who having been by me first duly sworn, did state on oath that the said WILLE DOYLE KELLY ON THE 29TH DAY OF JUNE 1981, in his/her presence, and in the presence of KAY FULTON the-other subscribing witness to said instrument, did sign, publish and subscribe and declare said instrument, a copy of which is attached as Exhibit "A" to this affidavit, as his/her Last Will and Testament of the said WILLIE DOYLE KELLY, and that the copy attached hereto is a true photostatic copy of the said original will. The said BARBARA J. HIGBIE formerly known as BARBARA J. JOHNSON, did further state on oath that at the time the said WILLIE DOYLE KELLY subscribed said will on JUNE 29, 1981, that he/she was of sound disposing mind and memory and above the age of 21 years, and fully capable of executing and competent to execute the said will; he/she, did further state, that he/she and the other subscribing witness, KAY FULTON subscribe and attest as said instrument, a copy of which is attached as Exhibit "A" hereto, as

witnesses, to the signature, subscription and publication thereof at the special instance and request of the said WILLIE DOYLE KELLY, in his/her presence and in the presence of each other.

Barbara J. Higbie

BARBARA J. HIGBIE
formerly known as
BARBARA J. JOHNSON

SWORN TO AND SUBSCRIBED BEFORE ME, this the 1 day of November, 1990.



James C. Harris
NOTARY PUBLIC

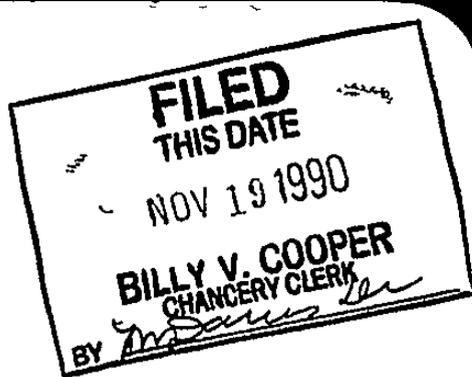
*My Commission Expires
9-18-91*

STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 19 day of November, 1990, at o'clock M., and was duly recorded on the November 19, 1990, Book No. 23, Page 493.

BILLY V. COOPER, CHANCERY CLERK BY: mdawson D.C.





... U93 .

FILED

JAN 16 1990

PETE MCGEE, Chancery Clerk
By *[Signature]* D C

P-8512

Page 1 of 3

I, Mary Wanda Stebbins, of Canton Miss. Madison County, being over twenty one years of age, and of sound mind & memory, do make and declare this my last will & testament I direct my executor, here in and afterward named Norma Stebbins, to pay all my just debts and funeral expenses as soon after my death as possible - I give and bequeath to my sister Norma Stebbins Stevens, and to my brother, Frank Stebbins, my building & loan stock to be shared equally. This stock is in First Federal Savings & Loan of Canton Miss and First Savings & Loan Association of Greenville Miss. To my nephew Frank Stebbins^{III} I will a certificate of deposit I have with The Mississippi Bank (Allen lock box 122 of Miss Bank) I give and bequeath to my sister Norma Stevens and to my brother Frank Stebbins all equity I may have in my home and lot, located at 526 Shady Lane Canton, Miss. This may be disposed of as they see fit and shared equally to my nephew Frank Stebbins^{III}. I will all televisions, tape players and fans that I may be possessed of - he is also to have the antique toy car on a shelf in my room - To my niece Lorraine Stebbins, I will my collection of records to my brother-in-law Paul Stevens Sr., I will my coin collection to my nephew Paul Stevens Jr. I will the genealogy books of the Stebbins family. ~~and~~ Any jewelry that I may be possessed of and not named specifically hereafter, I will to my nieces Mary Margaret Stevens and Lorraine Stebbins, to Mary W Stebbins

Page 2 of 3

be divided as they see fit. To my nephew John Stevens, I will the porcelain miniature of my mother and grandmother and my silver coffee service - To my niece Louise Stebbins, I will any car that I may die possessed of. To my nephews Mark Stevens and Frank Stebbins, I will any + all money left in my bank account after my debts are paid, to be divided equally -

To Jane and Billy Tidale, I will my desk - matching chair, red folding rocker, blue lounge chair and stool, 2 drawer beside table and antique shaving stand that are in my bedroom, and the 2 door. antique.

wash stand that is in the living room - To Jane Tidale I will my gold jewelry box + its contents, (on chest in my room) wood music box from Switzerland, my diamond earrings, my diamond drop necklace, and the largest diamond tiffany setting ring that I wear, and the cut glass stemmed compote that is in the den on the second shelf, and any sterling silver ^{I may die} possessed of.

My mother's engagement ring, I will to will to my sister Norma Stevens. My smallest diamond ring I will to my sister-in-law Louise Bolton Stebbins. - Any other antique furniture or cut glass not mentioned before, is to be divided between my sister Norma Stevens + Frank Stebbins - If they have no desire for any piece or pieces, I will it or them to Jane and Billy Tidale.

I hereby nominate and appoint my sister
Mary W. Stebbins

Page 3 of 3
 Norma Stevens as my Executrix of my last will and testament and hereby give to her as such Executrix, full power and authority at any time or times during the administration of my estate to her, to sell, pledge exchange or otherwise deal with or dispose of the property comprising my estate, and not previously mentioned, in accordance with terms of this will I hereby empower my Executrix to make, execute, and deliver any and all deeds, contracts, mortgages bill of sale or other instruments necessary thereof. It is my desire that no bond shall be required of my Executrix.

Mary Wanda Stebbins
 7-27-81 testatrix

Witness our signatures

Elizabeth C. Coleman - 7/27/81
 Marjorie B. Duncan - 7/27/81



STATE OF MISSISSIPPI, County of Madison:

I certify that the within instrument was filed for record in my office this 19 day of November, 1990, at — o'clock M., and was duly recorded on the November 19, 1990, Book No. 23, Page 495.

BILLY V. COOPER, CHANCERY CLERK BY: M. Danner D.C.